Date: 2nd November 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Ma'am,

Sub: Outcome of the Meeting of the Board of Directors held on Monday, 2nd November 2026
Ref: Security Id: AEIM | Code: 526443

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors ("Board") of the Company, at its meeting held on Monday, 2nd November 2026, at the Registered Office of the Company at GB 200, Green Base Industrial and Logistics Park, Vadakapattu, Oragadam, Chengalpattu Dt, Tamil Nadu, India – 603 204, which commenced at 11:00 A.M. and concluded at 11:30 A.M. has considered and approved the withdrawal of the proposed issue of Equity Shares of face value Rs. 10.00/- each, for cash, on a rights basis, aggregating up to Rs. 16,601.754 Lakhs (Rupees One Hundred Sixty-Six Crore One Lakh Seventy-Five Thousand Four Hundred only) ("Rights Issue"), which was approved by the Board at its meeting held on 17th September, 2026.

The Board has decided to withdraw the proposed Rights Issue in view of the prevailing unfavourable market conditions and the volatility in the capital markets. The Company believes that the current market environment may not be favourable to proceed with the Rights Issue at this stage.

Accordingly, the Company has decided to withdraw the proposed Rights Issue in the best interests of the Company and its shareholders. The Company may reconsider its fundraising plans at an appropriate time, subject to market conditions and other relevant factors.

The intimation of the Board's earlier approval of the Rights Issue dated 17th September, 2026 is available at: https://www.bseindia.com/xml-data/corpfiling/AttachHis/0a62278a-61d5-42b4-9112-e522b01c5226.pdf

You are requested to take the above on record.

Thanking you,

For, Artificial Electronics Intelligent Material Limited

CHAYONI KA PALOI
Digitally signed by CHAYONIKA PALOI
Date: 2026.11.02 11:32:53 +05'30'

Chayonika Paloi
Company Secretary and Compliance Officer
Membership No.: A53923