एआई एसेट्स होल्डिंग लिमिटेड

(पूर्व में एयर इंडिया एसेट्स होल्डिंग लिमिटेड के रूप में जाना जाता था)

AI ASSETS HOLDING LIMITED

(Formerly Known as AIR INDIA ASSETS HOLDING LIMITED)

18th January, 2022

To The Manager Corporate Relationship **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Dear Sir/ Madam,

Sub: Revised Outcome of Board Meeting held on 18th January, 2022

This refers to the earlier outcome of Board Meeting held on 18th January, 2022.

In this context, please be inform that the Board of Directors of AIAHL in its meeting held on 18th January, 2022 had inter alia approved the following:

1. Offer for 1,969,400,000 equity shares of Rs. 10/- each by way of Rights Issue to President of India, Government of India.

You are requested to kindly take the same on record.

Thanking you Yours faithfully, For AI Assets Holding Limited (formerly Air India Assets Holding Limited)

Shilpi Singh

शिल्पी सिंह / SHILPI SINGH Company Secretary M. No. A35225

> रजिस्टर्ड कार्यालय: इंडियन एयरलाइन्स बिल्डिंग, 113 गुरूद्वारा रकाबगंज रोड, नई दिल्ली-110001 Regd. Office: Indian Airlines Building, 113 Gurudwara Rakabganj Road, New Delhi-110001 सीआईएन: U74999DL2018GOI328865, टेलीफोन: 2342 2093, ईमेल आईडी: company.secretary@aiahl.in CIN: U74999DL2018GOI328865, Tel: 2342 2093, Email id: company.secretary@aiahl.in