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)

December 27, 2021

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 27th December, 2021

This is to inform you that the Board of Directors of AIAHL in its meeting held on 27th December, 2021 had approved the following:

1. Equity infusion by way of right issue to the Government of India for a tune of Rs.12,900crore.

You are requested to kindly take the same on your record.

नई दिल्ली

ASSETS

Thanking You, Yours faithfully, For AI Assets Holding Limited

Shilpi Singh Company Secretary

> 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