



8th April, 2025

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

SUBJECT: Press Release relating to Initiation of Legal Action Against BSE for Categorise the company under GSM-4 Stage.

Dear Sir,

In reference to the captioned subject relating to initiation of Legal Action against GSM Stage 4, we would like to inform our stakeholders and the public of a recent development regarding our company's listing status. The company has been placed under Graded Surveillance Measure (GSM) 4 by the BSE, which is a precautionary measure intended to protect investors by ensuring additional scrutiny on stocks identified under this category.

We wish to clarify that a disclosure related to this matter was made by the company in accordance with the applicable regulatory requirements. Despite this, the BSE has proceeded to place the company under GSM 4. We firmly believe that this action may not be justified in light of the disclosure already made and other relevant circumstances.

The management team has thoroughly reviewed the situation and unanimously concluded that further action is necessary to safeguard our interests and those of our shareholders. Consequently, we are proceeding to file a writ petition against GSM Stage 4. This legal action is not taken lightly, but we believe it is essential for upholding the integrity of our operations and ensuring that our stakeholder rights are protected.

We want to assure our shareholders that we are committed to navigating this matter diligently and effectively. Our aim is to resolve these issues in a manner that upholds our company's reputation and aligns with our long-term strategic goals.

We will keep our shareholders informed of any significant developments as we move forward in this process. Thank you for your continued support and trust in KAIROSOFT AI SOLUTIONS LIMITED

For further information, please contact:
Bhag Chand sharma
Company Secretary & Compliance Officer

Thanks & Regards

For & behalf of,
Kairosoft AI Solutions Limited

Bhag Chand sharma
Company Secretary & Compliance Officer