



22nd April, 2025

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

Dear Sir / Madam,

Subject: Announcement Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

In continuation of our intimation dated April 9, 2025 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 This is to inform all stakeholders and the public at large that Kairosoft AI Solutions Limited ("the Company") has instituted a Writ Petition bearing No. W.P.(C) 4633 of 2025 before the Hon'ble High Court of Delhi against BSE Limited. The said petition was filed on April 9, 2025, through our Senior Advocate Shri Kapil Sibal, in relation to certain issues arising out of the Company's engagements and dealings with BSE Limited."

Further, we hereby inform you that the hearing in the aforesaid Writ Petition was held on Monday, 21st April, 2025, before the Hon'ble High Court of Delhi.

During the course of the proceedings, the Court deliberated on the question of jurisdiction and has advised both parties to provide valid and justifiable reasons as to why the matter should be adjudicated by the High Court or otherwise within two days. As the issue regarding jurisdiction remains unresolved, the Hon'ble Court has reserved the order.

The Company reiterates its unwavering commitment to the highest standards of corporate governance, transparency, and full compliance with all applicable laws and regulations. Any further material developments in the matter will be promptly communicated to the Stock Exchange and all relevant stakeholders, in accordance with the applicable regulatory requirements.

We request you to kindly take the above information on record.

For & behalf of,
Kairosoft AI Solutions Limited

Bhag Chand sharma
Company Secretary & Compliance Officer
Contact: 9818502247