

To

Date: 04TH February, 2025

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

SCRIP CODE: 506122

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, 11th February, 2025**, at Registered office of the Company situated at DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, India, 110020 inter alia to:

1. Consider and approve Unaudited Financial Results of the Company for the quarter ended 31st December, 2024.
2. Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from January 01, 2025 and shall remain closed till the end of 48 hours after the declaration of the Un-audited Financial Results for the quarter ended on December 31, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking You

Yours Faithfully

For KAIROSOFT AI SOLUTIONS LIMITED

SAGAR
KHURANA

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SAGAR KHURANA
Date: 2025.02.04
17:15:09 +05'30'

Sagar Khurana
Director
DIN: 07691118