



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

**SUBJECT: INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI
(LISTING OBLIGATIONS & DISCLOSURE) REGULATIONS, 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 a meeting of the Board of Directors of the company is scheduled to be held on Friday, 30th May, 2025 at Registered office of the Company situated at DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020 inter alia to:

1. Consider, approve & take on record the Standalone Audited Financial Results of the Company for the quarter and Year ended 31st March, 2025 along with Auditor's Report;
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 April 01, 2025 and shall remain closed till the end of 48 hours after the declaration of the audited Financial Results for the quarter and year ended on March 31, 2025.

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
(Formerly Known as Pankaj Piyush Trade and Investment Limited)

SAGAR
KHURANA

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SAGAR KHURANA
Date: 2025.05.19
15:32:33 +05'30'

Sagar Khurana
Managing Director
DIN: 07691118