

KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED)

Registered Office: DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, India,
110020

Phone: (011) 44781747, Email: infopptinvestment@gmail.com
CIN: L22209DL1982PLC256291, Website: www.pptinvestment.in

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

Date: 15th November, 2024

**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 Wednesday, 20th November, 2024 at Registered office of the Company situated at DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi, India, 110020 inter alia to:

1. To consider & approve the raising of funds by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.
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 shall closed from immediate effect and shall remain closed till the end of 48 hours after the conclusion of meeting.

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)

DEV
ARAM
Deva Ram
Director
DIN: 09003288

Digitally signed
by DEV ARAM
Date: 2024.11.15
18:28:56 +05'30'