

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

Date: 20th November, 2024

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

Scrip Code: 506122

Subject: Outcome of the Board of Directors meeting held today i.e., 20th November, 2024 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company had considered and approved *inter-alia* the following matters in their meeting held today i.e. 20th November, 2024 commenced at 04:30 P.M. and concluded at 05:10 P.M.

1. The Board has Considered & approved the raising of funds by way of right issue ("Right Issue") with an amount aggregating up to Rs. 20.00 crore (Rupees Twenty Crores) to the eligible equity shareholders of the company as on record date (to be notified subsequently within due course) in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013 ("Rights Issue").

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Kairosoft AI Solutions Limited**

DEV
ARAM

Digitally signed
by DEV ARAM
Date: 2024.11.20
17:13:32 +05'30'

Deva Ram
Director
DIN: 09003288

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Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions Right placement, preferential allotment etc.)	Right Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The Total Amount for which the securities will be less than Rs. 20,00,00,000/- (Rs Twenty Crores Only)