



Date: 04TH February, 2025

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

**SUBJECT; WITHDRAWAL OF SUBMITTED INTIMATION OF RECORD DATE IN
RESPECT TO RIGHT ISSUE DATED AS ON 30.01.2025.**

SCRIP CODE: 506122

Dear Sir/Madam,

We refer to our earlier intimation dated 30th January, 2025 regarding the fixing of record date i.e, 05TH February, 2025 for the purpose of determining the eligibility of shareholders for the right issue of 40,00,000 equity shares of ₹50/- each (Including premium of ₹40/-).

This is to inform you that the Company has decided to withdraw the record date fixed for the right issue. The withdrawal of the record date is due to change in Issue price, No. of shares and proportionate ratio for the upcoming Right Issue of the company.

We request you to take note of the withdrawal of the record date and update our company's records accordingly.

Yours Faithfully

For KAIROSOFT AI SOLUTIONS LIMITED

SAGAR Digitally signed by
SAGAR KHURANA
KHURANA Date: 2025.02.04
16:28:22 +05'30'

Sagar Khurana
Director
DIN: 07691118