

Date: 03rd March, 2025

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

Scrip Code: 506122

Subject: Outcome of the Right Issue Committee meeting held today i.e. 03rd March, 2025 as per Regulations 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Reference: Extension of Closing Date of Rights Issue.

Dear Sir/Madam,

This is in continuation of the 'Outcome of the Meeting of Right Issue Committee' submitted to BSE Limited dated 28th November, 2024, we wish to inform you that the members of the Right Issue Committee have considered and approved to update that the date of closure of the Rights Issue, which opened on 20th February, 2025 and was scheduled to close on Monday, 3rd March, 2025, has now been extended from Monday, 03rd March, 2025, to Wednesday, 05th March, 2025, in their Meeting held on 03rd March, 2025 for the purpose of facilitating better participation and providing shareholders with adequate time to subscribe to the Rights Issue.

Accordingly, the last date of submission of the duly filled CAF (along with the amount payable on application) is Wednesday, 05th March, 2025. The eligible Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date Wednesday, 05th March, 2025.

Accordingly, there is no change in the LOF, CAF and ALOF dated 05th February, 2025 except for change in Issue Closing Date and resultant change in indicative time table of post issue activities on account of change in Issue Closing Date.

Therefore, after considering the revised date, following is the schedule for the right issue of the company:

Issue Open on:	Thursday, 20th February, 2025
Last Date of Market Renunciation:	Tuesday, 25th February, 2025
Issue Closed on:	Wednesday, 05th March, 2025

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully.

For Kairosoft AI Solutions Limited

SAGAR
KHURANA
Sagar Khurana
Managing Director
DIN: 07691118

Digitally signed by
SAGAR KHURANA
Date: 2025.03.03
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