KAIROSOFT AI Solutions Limited
(Formely Known as Pankaj Piyush Trade And Investment Limited)
CIN: L22209DL1982PLC256291

Date: 10th 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 - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment of the Rights Issue as approved by BSE Limited ("BSE"), the designated stock exchange for the Rights Issue on March 07, 2025, the Rights Issue Committee at its meeting held on March 10, 2025 has considered and approved the allotment of **7,82,956 equity shares** at an issue price of Rs. 250.00 per equity share (including premium of Rs. 240.00 per equity share) ("issue price") to the eligible allottees in the Issue. The above is for your information and dissemination to the members.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The Meeting started at 05:00. P.M. concluded at 05:45 P.M.

You are requested to take the above on record and acknowledge.

Thanking you,

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

SAGAR KHURANA
Digitally signed by SAGAR KHURANA
Date: 2025.03.10 18:05:02 +05'30'

Sagar Khurana
Managing Director
DIN: 07691118

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