

Date: 25th June, 2025

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

Subject: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI PIT Regulations").

SCRIP CODE: 506122

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the code of Conduct to Regulate, Monitor and Report Trading by Designated persons for trading in company's shares/securities, the trading window shall remain closed with effect from 01st July, 2025 for the purpose of consideration and approval of Un-audited Financial Results for the quarter ended on 30th June, 2025. The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares/Securities.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PAN of the designated person and their Immediate Relative shall stand freeze by the Designated Depository, National Securities Depository Limited ("NSDL") w.e.f 1st July, 2025 till 48 hours from the declaration of the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2025.

This is for your records and Information.

Thanking you,

Yours Faithfully,

For KAIROSOFT AI SOLUTIONS LIMITED
(Formerly Known as Pankaj Piyush Trade & Investment Limited)

SAGAR KHURANA
Managing Director
DIN: 7691118