



Date: 23rd August, 2025

To
The Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Kairosoft AI Solutions Limited (Scrip Code: 506122)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched the letter to those Members whose email addresses are not registered with the Company/ Skyline Financial Services Pvt Ltd, Registrar and Transfer Agent/ Depositories, providing the web-link where the Annual Report is uploaded on website.

The same is also available on the Company's website at <https://kairosoft.ai/shareholder-info/>

You are requested to take the above information on record.

Thanking you
Yours faithfully.

For KAIROSOFT AI SOLUTIONS LIMITED
(formerly known as Pankaj Piyush Trade and Investment Limited)

Naina Soni
Company Secretary and Compliance Officer
Mem No. A76572

Encl.: As above



Through Ordinary Post / Registered Post / Speed Post

Name: XXXX
Address: XXXX
Pin Code: XXXX

Sub: Notice of 43rd Annual General Meeting (AGM) of Kairosoft AI Solutions Limited (formerly known as Pankaj Piyush Trade & Investment Ltd) and Annual Report for the Financial Year 2024-25

Dear Sir/Ma'am,

We are pleased to inform you that the **43rd Annual General Meeting ('AGM')** of Kairosoft AI Solutions Ltd ("The Company") is scheduled to be held on **Monday, 15th September, 2025, at 12:00 P.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per **Regulation 36 (1) (b)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **('SEBI Listing Regulations, 2015')**, as amended, **the web-link, including the exact path**, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the weblink and Exact path where the Annual Report 2024-25 together with Notice calling 43rd Annual General Meeting, and the Explanatory Statement are available at Company' Website:

Weblink: <https://kairosoft.ai/wp-content/uploads/2025/08/Kairosoft-Final-Annual-Report-2025-compressed.pdf>

Path: <https://kairosoft.ai/shareholder-info/> > Investors > Annual Report > Annual Report 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. Friday, 15th August, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@volkai.io Or info@investment@gmail.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id - XXXXX

Thanking you
Yours sincerely,

For and on behalf of
Kairosoft AI Solutions Limited
(formerly known as Pankaj Piyush Trade & Investment Ltd)

Sd/-
Naina Soni
Company Secretary & Compliance Officer
Mem No. A76572

Date: 22nd August, 2025
Place: New Delhi