

Date: 31st July, 2025

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

SUB: INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE) REGULATIONS, 2015

Ref: KAIROSOFT AI SOLUTIONS LIMITED (SCRIP CODE:506122)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 5th August, 2025 at 03:00 P.M.** at Registered Office of the Company situated at **DPT612, F 79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi-110020** to consider and approve inter alia:

1. The Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2025.
2. Any other matter with the permission of the Chair.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st July, 2025 would continue to remain closed until 48 hours after the announcement of the aforesaid Un-audited Financial Results (both days inclusive).

Further, the PAN of the designated person(s) which stands freezed w.e.f. the date of the start of the closure of trading window will stand un-freezed by the Designated Depository i.e, NSDL after the announcement of the aforesaid Un-audited Financial Results.

This is for your kind information and record.

Thanking you.

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

Naina Soni
Company Secretary and Compliance Officer
Mem No. A76572