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

Date: 22nd August, 2025

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

SUBJECT: Intimation Of Newspaper Advertisement of the 43rd Annual General Meeting of the Company to be Held on Monday, 15th September, 2025 Through Video Conference ('VC')/Other Audio-Visual Means ('OAVM')

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

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copy of newspaper advertisement published today i.e. Saturday, 23rd August, 2025 in **Financial Express (English Newspaper)** and **Jansatta (Regional Newspaper) (Hindi Edition)** with respect to the completion of dispatch of electronic copies of Annual Report for the Financial Year 2024-25 along with the Notice of the 43rd AGM of the Company, scheduled to be held on Monday, 15th September, 2025 through VC/OAVM, in compliance with the General Circulars issued by the Ministry of Corporate Affairs for conducting AGM through VC/OAVM.

This information 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 Digitally signed by NAINA SONI Date: 2025.08.23 12:29:55 +05'30'

Naina Soni
Company Secretary and Compliance Officer
Mem No. A76572

Encl.: As Above

Registered Office,
DPT 612, DLF Prime Towers, Plot no 79-80 Okhla Industrial Phase 1, Delhi-110020
+91 9818502247
admin@kairosoft.ai
www.kairosoft.ai
+91 11 49983323

Corporate Office,
Office No.618, Crystal Paradise, Veera Desai Road, Andheri West, Mumbai-400053
+91 9321786099
admin@volkai.io
www.Volkai.io
022 35014594

PUBLIC NOTICE

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009 In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) AND In the matter of **ARTHVISION GLOBAL CONSULTING LLP** having its registered office at **UG-8, A-212C, Tirupati Plaza, Street No-1,SHAKARPUR, EAST DELHI, DELHI-110092,** INDIA, Petitioner Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Delhi under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of " Delhi" to the state of "Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies Delhi, within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of
ARTHVISION GLOBAL CONSULTING LLP
Sd/-
Nikita Aggarwal (Designated Partner)
Din:10901588
Add: F-22B, Street No-10, Laxmi Nagar, Delhi-92
Place : Delhi; Date : 23.08.2025

Form no INC-26

[[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government The Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of section 13 Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Evolve Bits India Private Limited** having its Registered Office at **A-169, SECTOR 40, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH, INDIA, 201301,**

...Petitioner.

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General meeting held on 06th August, 2025 to enable the Company to change its Registered office from "The State of Uttar Pradesh" to "The State of Karnataka".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (**www.mca.gov.in**) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, New

KAIROSOFT AI SOLUTIONS LIMITED

(formerly known as Pankaj Piyush Trade & Investment Ltd)
Registered Office: DPT 612, F-79 & 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, Delhi, 110020
Corp Office: Office No.618, Crystal Paradiise, Veera Desai Road, Andheri West, Mumbai 400053
Email Id: infopptinvestment@gmail.com; Website: www.kairosoft.ai
CIN: L22209DL1982PLC256291

NOTICE OF THE FORTY-THIRD (43rd) ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that The **Forty-Third (43rd) Annual General Meeting (AGM)** of the Members of **Kairosoft AI Solutions Limited (formerly known as Pankaj Piyush Trade & Investment Ltd)** will be held on **Monday, 15th September, 2025 at 12.00 Noon** IST through Video Conferencing (VC)/other Audio Video Conferencing (OAVM) to transact the businesses as set out in the **Notice dated 20th August, 2025.**

In compliance with the MCA and SEBI Circulars, Electronic copies of the Notice of the AGM and Integrated Annual Report of the Company for the Financial Year 2024-2025 have been sent to those Members whose e-mail addresses are registered with the Company/Depositories. These documents are also available on the website of the Company i.e. at www.kairosoft.ai. website of stock exchange i.e. BSE at www.bseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at, www.evoting.nsdl.com The dispatch of Notice of the AGM through emails has been completed on **Friday, 22nd August, 2025.** Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The remote e-voting period **commences on Friday, 12th September, 2025 at 9.00 A.M.** and ends on **Sunday, 14th September, 2025 at 5.00 P.M.** During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Monday, 8th September, 2025** may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated 20th August, 2025. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the soft copy of Notice and Annual Report as of the cut-off date i.e. Friday, 15th August, 2025 may follow the same procedure for remote e-voting as given in the Notice of AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Members who are participating in the AGM through Video Conferencing (VC)/other Audio Video Conferencing (OAVM) on 15th September, 2025 can cast their vote during the AGM electronically on the businesses specified in the notice of AGM through electronic voting system (E- Voting) of NSDL. However, only those Members, who will be present in the AGM through VC facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 9th day of September, 2025 to Wednesday, the 15th day of September, 2025 (both days inclusive).**

By Order Of The Board,
For Kairosoft AI Solutions Ltd.
(formerly known as Pankaj Piyush Trade & Investment Ltd)
Sd/-
Naina Soni
Company Secretary & Compliance Officer
M.No. A76572

Place: New Delhi
Date: 22.08.2025

RON AND STEEL LIMITED

e: Village-Dagori, Tehsil-Belha, District-Bilaspur (Chhattisgarh)- 495224

07@yahoo.com Website: www.novaironsteel.com
39PLC010052) Phone : 07752-285206, 07752-285217

eneral Meeting, E-voting Information and Book Closure

ven that the 33rd Annual General Meeting (AGM) of the n Wednesday, 17th September 2025 at 01:00 P.M. through C)/Other Audio-Visual Means (OAVM), in compliance ons of Companies Act, 2013 and rules made there under ssued by Ministry of Corporate Affairs and SEBI Circular (es) set out in the Notice of AGM.

ng with Annual Report will be sent through electronic bers whose email address are registered with the /RTA by email and will also be available on Company's ronsteel.com and Stock Exchange i.e. www.bseindia.com. will be sent to the shareholders by 23.08.2025. In ation 36(1) (b) the company has sent a letter to those nail are not registered with the Company/ Depositories/ istered address containing the details to Notice of (AGM) he FY 2024-25.

participating through VC/OAVM and the process of e- anner in which the Members holding shares in physical registered their email addresses are provided in the AGM Company website www.novaironsteel.com and Stock india.com.

not registered their email address are requested to send an s12007@gmail.com or admin@skylinerta.com along with est letter, self-attested PAN, share certificate and email er to register their email address.

hares on 11/09/2025 (cut-off date) are eligible to cast their the resolutions as set out in the Notice of AGM through ided by Central Depository Services (India) Limited ay be transacted through such voting. The remote e-voting 0 A.M. on 14/09/2025 and end at 5:00 P.M. on 16/09/2025 isabled by CDSL.

to remote e-voting, refer to Notice of AGM. In case of ting refer to Frequently Asked Questions (FAQs) and e- ailable at www.evotingindia.com under help section or esk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Central Depository Services (India) Limited, A Wing, 25th rex, Mafatlal Mill Compounds, N M Joshi Marg, Lower nbai - 400013 or send an email to helpdesk. m or call on 022-23058542/43.

mbers and the Share Transfer Books of the Company will 1/09/2025 to 17/09/2025 (both days inclusive) for the

For Nova Iron and Steel Limited
Sd/-
Dheeraj Kumar
Company Secretary

EPACK DURABLE

K Durable Limited

CIN: L74999UP2019PLC116048
-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, U.P.-201306

KAIROSOFT AI SOLUTIONS LIMITED

(formerly known as Pankaj Piyush Trade & Investment Ltd)
Registered Office: DPT 612, F-79 & 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, Delhi, 110020
Corp Office: Office No.618, Crystal Paradiise, Veera Desai Road, Andheri West, Mumbai 400053
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By Order Of The Board,
For Kairosoft AI Solutions Ltd.
(formerly known as Pankaj Piyush Trade & Investment Ltd)
Sd/-
Naina Soni
Company Secretary & Compliance Officer
M.No. A76572

Place: New Delhi
Date: 22.08.2025

	अचल सम्पत्ति का विवरण	बकाया राशि	
...ला ...मा रानी ...र्ग, श्री ...धे श्याम ...द गोयल गोयल	दिनांक 23.06.2005 के विक्रय विलेख के अनुसार, आवेदक श्रीमती सुषमा रानी पत्नी श्री राधेश्याम गर्ग निवासी मोहल्ला काजीवाड़ा, तहसील एवं जिला पलवल, 5/636वें हिस्से की सीमा तक भूखंड की स्वामी हैं, जिसका खसरा संख्या-656(15-18) है, आवेदक का हिस्सा 2-1/2 मारिया अर्थात 75 वर्ग गज आता है, जो धर्म कॉलोनी पलवल में स्थित है और मोजा पलवल के साथ और पलवल जिला पलवल हरियाणा-121102 की नगरपालिका सीमा के भीतर है।	रु. 1,92,554.87 (रुपये एक लाख बानबे हजार पांच सौ चौवन एवं सतासी पैसे मात्र) तथा उस पर ब्याज	माँग सूचना ... तिथि 31.05.202... कब्जा करने ... तिथि 20.08.202...
...ल ...द्धराम एवं पुत्र श्री ...सिंह पुत्र	संपत्ति का पूरा भाग क्षेत्रफल 100 वर्ग गज, रेक्ट संख्या 202, किला संख्या 4/2/1 (2-1) का 10/123वां हिस्सा यानी 3.3 मरला क्षेत्रफल, श्री कुमारपाल पुत्र श्री बुद्ध, तहसील और जिला पलवल, पलवल की नगरपालिका सीमा के भीतर न्यू एक्सटेंशन कॉलोनी, मौजा पलवल में स्थित है। सीमाः - पूर्वः संपत्ति का शेष भाग, पश्चिमः कामिया का मकान, उत्तरः रास्ता, दक्षिणः सुरेश चंद का मकान।	रु. 6,67,958.89 (रुपये छः लाख सड़सठ हजार नौ सौ अट्ठावन और नवासी पैसे मात्र) तथा उस पर ब्याज	माँग सूचना ... तिथि 31.05.202... कब्जा करने ... तिथि 20.08.202...
...य ...ा ... पैटर्न एंड ...राइटर श्री	संपत्ति का पूरा हिस्सा प्लॉट संख्या 39, 100 वर्ग गज, मौजा सारन, तहसील और जिला फरीदाबाद (अब मकान संख्या 3340/3602, जवाहर कॉलोनी, फरीदाबाद, हरियाणा)।	रु. 7,67,718.13 (रुपये सात लाख सड़सठ हजार सात सौ अट्ठारह और तेरह पैसे मात्र) तथा उस पर ब्याज	माँग सूचना ... तिथि 13.05.202... कब्जा करने ... तिथि 21.08.202...
...धिक उत्तराधिकारियों के माध्यम से, श्री अमित कुमार पुत्र स्व. मोती राम शर्मा एवं श्री युधिष्ठिर शर्मा तथा श्री युधिष्ठिर शर्मा पुत्र स्व. मोती राम शर्मा, श्री प्रदीप कुमार पुत्र श्री सत्य पाल (गारंटर)			
...र ...ां पुत्र श्री ...ं श्रीमती ...शर्मा	संपत्ति का समस्त भाग, मकान संख्या 2652 एलआईजी, भूतल, 49.79 वर्ग गज क्षेत्रफल शामिल है, हाउसिंग बोर्ड कॉलोनी, सेक्टर-3, तहसील बल्लभगढ़, जिला फरीदाबाद, हरियाणा -121004 में स्थित है। सीमाएँः उत्तरः मकान संख्या 2651/एलआईजी/जीएफ, दक्षिणः मकान संख्या 2653/एलआईजी/जीएफ, पूर्वः पब्लिक रोड, पश्चिमः मकान संख्या 2683/एलआईजी/जीएफ	रु. 7,15,739.60 (रुपये सात लाख पन्द्रह हजार सात सौ उनतालीस और साठ पैसे मात्र) तथा उस पर ब्याज	माँग सूचना ... तिथि 16.06.20... कब्जा करने ... तिथि 21.08.20...

...25 स्थान : फरीदाबाद अधिकृत प्राधिकारी : केनरा बै...

Cil
...er ARC

एसेट रिकंस्ट्रक्शन कंपनी (इंडिया) लिमिटेड,

मैसर्स स्वस्तिक फैबटेक्स ट्रेडर्स प्राइवेट लिमिटेड से संबंधित वित्तीय संपत्तियों के संबंध में स्थापित
आर्सिल-ट्रस्ट-2024-001 के ट्रस्टी के रूप में अपनी क्षमता में कार्यरत
अर्सिल कार्यालयः रूबी, 10वीं मंजिल, 29, सेनापति बापट मार्ग, दादर (पश्चिम) मुंबई-400 028
वेबसाइटः www.arcil.co.in; सीआईएन-U65999MH2002PLC134884

...वर्तन) नियम, 2002 के नियम 6, 8 और 9 के साथ पठित वित्तीय संपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण ...
...र्तन अधिनियम, 2002 (सरफेसी अधिनियम) के तहत शक्तियों का प्रयोग करते हुए ऑनलाइन ई-नीलामी के माध्यम...
...सार्वजनिक सूचना

...ता को और विशेष रूप से कर्जदार/गारंटर/बंधककर्ता को सूचित किया जाता है कि आर्सिल-ट्रस्ट-2024-001 ('आर्सिल') के ट्र...
... (इंडियन ओवरसीज बैंक द्वारा आर्सिल को दिनांक 28 फरवरी, 2024 के पंजीकृत असाइनमेंट समझौते के तहत वित्तीय परिसं...
... अनुसार)एसेट रिकंस्ट्रक्शन कंपनी (इंडिया) लिमिटेड के पास बंधक/प्रभारित नीचे वर्णित अचल संपत्ति की प्रतिभूति हित (प्रवर्त...
...नियम 6, 8 और 9 के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और प्रतिभूति हित के प्रवर्तन अधिनि...
...ों के संदर्भ में बकाया राशि की वसूली के लिए ऑनलाइन ई-नीलामी के माध्यम से "जैसा है जहां है", "जो है यही है", "...
... है" तथा "आश्रय रहित आधार" पर बेचा जायेगा।

स्वास्तिक फैबटेक्स ट्रेडर्स प्राइवेट लिमिटेड (कर्जदार)
अपने निदेशकों के माध्यम से
सीआईएनः U18101DL2012PTC233214
इसका पंजीकृत कार्यालयः फ्लैट संख्या-16, प्लॉट संख्या आर-2 और 3, दूसरी मंजिल, वाणी विहार एक्सटेंश...