Date: 5th August, 2025

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

Sub: Outcome of the Board Meeting under Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of financial results for the quarter June 30, 2025 along with other business matters

BSE Scrip Code: 506122

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Board of Directors at their meeting held today, i.e., on Tuesday, 5th Day of August, 2025 **commenced at 03:00 P.M** and **concluded at 07:00 P.M**. at the Registered Office of the Company situated at DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi-110020 inter alia has considered and approved the following agenda items:

1. The Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2025. The same is enclosed herewith and marked as **Annexure-I.**

2. On recommendation received from the Nomination and Remuneration Committee, the Board has appointed **Mr. Santosh Kumar Kushawaha (DIN: 02994228) as an Additional Director (Non-Executive Non-Independent Director)** of the Company, subject to the approval of the shareholders of the Company to be obtained in the ensuing General Meeting or within 3 months, whichever is earlier.

   The details of Mr. Santosh Kumar Kushawaha as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-II.

3. We further inform you that **Mr. Prashant Sethi (DIN: 00395127)** has tendered his resignation from the position of Executive Director of the Company, which has been accepted by the Board with effect from the closure of the Business Hours on 5th August, 2025.

   The Board places on record its sincere appreciation for the valuable contributions made by Mr. Sethi during his tenure and wishes him success in his future endeavours.

   The copy of the Resignation letter is enclosed below for your reference.

   The details of Mr. Prashant Sethi as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-III.

4. On recommendation received from the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company at the ensuing General Meeting of the Company, the Board has considered and approved the Change in designation of Mr. Deva Ram (DIN: 09003288) from Non-Executive Non-Independent Director of the Company to Executive director of the Company with effect from 05th August, 2025.

   The details of Mr. Deva Ram with respect to the aforesaid appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024 attached below as: Annexure-IV.

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

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Date: 2025.08.05 19:12:52 +05'30'

Naina Soni
Company Secretary and Compliance Officer
Mem No. A76572

s. agarwal & co.
CHARTERED ACCOUNTANTS

123, Vinobapuri, Lajpat Nagar - II
New Delhi - 110 024
Phones : Off. : 29830625, 29838501
E-mail : sagarwal1910@gmail.com

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
KAIROSOFT AI SOLUTIONS LIMITED
CIN: L22209DL1982PLC256291

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **KAIROSOFT AI SOLUTIONS LIMITED for the quarter and three month ended June 30, 2025**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention except that:
As per RBI Circular dated 8th April 1999, in case of a company if the financial assets are more than 50% of its total Assets (Netted off by intangible assets) and Income from the financial assets is more than 50% of Gross income of the company, the company should get itself registered as NBFC u/s 45-IA of Reserve Bank of India Act 1934.

During the Quarter ended June 30, 2025, the company is satisfying both the criteria as mentioned in above RBI Circular but it has not registered itself as NBFC causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Agarwal & Co.
Chartered Accountants
(Firm Registration No. 000808N)

S. N. Agarwal
Partner
Membership Number: 012103
UDIN: 25012103BMJBRB2988

Place of Signature: New Delhi
Date: August 5, 2025

S. AGARWAL & Co. ★ Chartered Accountants ★ FRN 000808N New Delhi

KAIROSOFT AI SOLUTIONS LIMITED
(Formerly Known as Pankaj Piyush Trade and Investment Limited)
CIN: L22209DL1982PLC25629
Registered Office: DPT-612, DLF Prime Tower, Okhla Industrial Area,
Phase-1, New Delhi-110020

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs in Lakhs)

	Particulars	Three Months Period Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	**Income**				
(a)	**Revenue From Operations:**				
	Artificial Intelligent	90.03	-	-	-
	Total revenue from operation	**90.03**	**-**	**-**	**-**
(b)	Other Income	30.09	39.33	45.90	177.18
	Total Income (a+b)	**120.12**	**39.33**	**45.90**	**177.18**
II	**EXPENSES**				
	Impairement of Financial instrument	-	-	15.86	-
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
	Employee benefits expenses	31.47	44.00	5.63	67.50
	Finance costs	0.11	-2.28	-	0.08
	Depreciation and amortisation expenses	8.54	1.57	0.31	2.93
	Other expenses	249.54	395.76	5.34	425.59
	Fee and Commission	-	0.22	-	-
	Total expenses	**289.66**	**439.27**	**27.14**	**496.11**
III	**Profit/(loss) before tax and Exceptional items**	**(169.54)**	**(399.94)**	**18.76**	**(318.92)**
	Exceptional items	-	-	-	(80.00)
	Profit/(loss) before tax	**(169.54)**	**(399.94)**	**18.76**	**(238.92)**
IV	**Less: Tax expense:**				
	(1) Current tax	-	(20.14)	-	-
	(2) Deferred tax	4.56	-	(4.09)	0.34
	Total Tax expense	**4.56**	**(20.14)**	**(4.09)**	**0.34**
V	**Profit (Loss) after tax**	**(174.10)**	**(379.36)**	**22.85**	**(239.26)**
VI	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
VII	**Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**(174.10)**	**(379.36)**	**22.85**	**(239.26)**
VIII	**Paid up equity share capital (Face value Rs. 10/- per share)**	118.30	118.30	40.00	118.30
IX	**Reserves excluding Revaluation Reserves**	**3,505.47**	**1,879.09**	**-**	**3,673.50**
X	**Earnings per equity share (for continuing operation):**				
	(1) Basic	(14.72)	(32.07)	5.71	(20.23)
	(2) Diluted	(14.72)	(32.07)	5.71	(20.23)

Notes :

(1) These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

(2) The above unaudited financial results for the quarter ended on June 30, 2025 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 05th August, 2025.

(3) The statutory auditors have carried out limited review of the above results for the quarter ended 30th June, 2025. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

(4) The figures for the preceding 3 months ended 31.03.2025 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2025 and the year to date figures upto the third Quarter of that financial year, which were subjected to limited review.

(5) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of

Kairosoft AI Solutions Limited
(Formerly Known as Pankaj Piyush Trade and Investment Limited)

For KAIROSOFT AI SOLUTIONS LIMITED

Director

Sagar Khurana
Director
DIN : 07691118

Date: 05.08.2025
Place: New Delhi

UtilisationfromtheproceedsofRightIssue

A Net proceeds from Right issue. 19,57,41,000

B **Utilisation from the proceeds of Right Issue:**

Particular	Amount
Capital Expenditure	2,48,88,000
General corporate Purpose	2,66,44,382
Working Capital	8,10,11,026
Closing Balance in Bank	5,80,22,400
Total	**19,05,65,808**

SEGMENT WISE RESULTS AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

(Rs. in Lakhs)

Particulars	Quarter Ended			Previous year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Segment Revenue				
(a) Loans and Advances	-	132.20	45.90	177.18
(b) Artifical Intelligence	90.03	-	-	-
(c) Unallocable	30.09	-2.67	-	-
Total	**120.12**	**129.53**	**45.90**	**177.18**
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income From Operations	**120.12**	**129.53**	**45.90**	**177.18**
Segment Results				
Profit/(Loss) before interest and tax				
(a) Loans and Advances	-	26.02	45.90	71.00
(b) Artifical Intelligence	-178.20	(386.99)		(389.99)
(c) Unallocable	8.66	13.07	(27.14)	-2.93
TOTAL	**-169.54**	**(347.90)**	**18.76**	**(321.92)**
Other unallocable expenditure net off un allocable income & other comprehensive income	-	-	-	(80.00)
Profit before tax	**(169.54)**	**(347.90)**	**18.76**	**(241.92)**
Segment Asset				
(a) Loans and Advances	-	(162.39)	2,040.24	-162.39
(b) Artifical Intelligence	835.61	1,998.76		1,998.76
Total	**835.61**	**1,836.37**	**2,040.24**	**1,836.37**
Unallocable Assets	3,005.69	-166.25	291.72	-166.25
Net Segment asset	**3,841.29**	**1,670.12**	**2,331.96**	**1,670.12**
Segment Liabilities				
(a) Loans and Advances	-	-35.55	20.00	-35.55
(b) Artifical Intelligence	33.99	255.27		255.27
Total	**33.99**	**219.72**	**20.00**	**219.72**
Unallocable Liabilities	-16.46	-307.48	238.29	-307.48
Net Segment Liabilities	**17.53**	**-87.76**	**258.29**	**-87.76**
Capital employed				
(a) Loans and Advances	3,823.77	-	-	3,991.80
(b) Artifical Intelligence	-	-		-
Unallocable	-	-	-	-
Total	**3,823.77**	-	-	**3,991.80**

For and on behalf of board of directors of
Kairosoft AI Solutions Limited
(Formerly Known as Pankaj Piyush Trade and Investment Limited)

For KAIROSOFT AI SOLUTIONS LIMITED

Director

Sagar Khurana
Director
DIN : 07691118

Date: 05-08-2025
Place: New Delhi

B. Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc.

(Amount in Lakhs)

Mode of Fund Raising	Rights Issues
Description of mode of fund raising (Applicable in case of others is selected)	NA
Date of Raising Funds	11-03-2025
Amount Raised	1957.41
Report filed for Quarter ended	30-06-2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	NA
Comments of the auditors, if any	NA

Sr.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object
1	To meet out the Working Capital	NA	1198.87	0.00	810.11	0.00
2	Capital Expenditure	NA	333.60	0.00	248.88	0.00
3	To meet General Corporate Purposes	NA	424.94	0.00	266.44	0.00

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

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C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S.NO.	Particulars	In INR
1.	**Loans / revolving facilities like cash credit from banks / financial institutions**	NA
A	Total amount outstanding as on date	NA
B	Of the total amount outstanding, amount of default as on date	NA
2.	**Unlisted debt securities i.e. NCDs and NCRPS**	NA
A	Total amount outstanding as on date	NA
B	Of the total amount outstanding, amount of default as on date	NA
3.	**Total financial indebtedness of the listed entity including short-term and long-term debt**	NA

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter): NOT APPLICABLE

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4th quarter): NOT APPLICABLE

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ANNEXURE-II

Details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Santosh Kumar Kushawaha (DIN: 02994228)
2	Designation	Additional Director (Non-Executive Non-Independent Director)
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3	Date of appointment/~~reappointment /cessation (as applicable)~~ & term of appointment;	Tuesday, 5th August, 2025 Terms of Appointment: Appointed as an Additional Director (Non-Executive Non-Independent Director) of the Company, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting or within 3 months, whichever is earlier.
5	Brief profile (in case of appointment)	Mr. Santosh Kumar Kushawaha has over 20 years of experience in the industry, bringing a wealth of knowledge and expertise in investment and funding. Throughout his career, he has successfully navigated various market dynamics and financial landscapes, demonstrating strong strategic and analytical skills. He has been instrumental in securing substantial investments for multiple projects, contributing significantly to their growth and success. His deep understanding of financial markets, coupled with his ability to identify and capitalize on investment opportunities, has been a key asset to the companies he has served.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relation
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19.	Mr. Kushawaha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

ANNEXURE-III

Details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	**Particulars**	**Details**
1	Name of the Director	Mr. Prashant Sethi (DIN: 00395127)
2	Designation	Additional Director (Executive Director)
2	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Mr. Prashant Sethi has tendered his resignation as Additional Director of the Company w.e.f. closure of business hours on 5th August, 2025 due to his other assignments. As per his resignation letter submitted to the Board there is no other reason of the resignation as stated in the resignation letter.
H 3	Date of ~~appointment/~~cessation ~~(as applicable) & term of appointment~~	Closure of business hours on 5th August, 2025
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

<u>ANNEXURE-IV</u>

Details with respect to Change in Director of the Company as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Deva Ram (DIN: 09003288)
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Change in Designation
3	~~Date of appointment~~/~~reappointment /cessation (as applicable)~~ & term of appointment;	**Date of Change in Designation**: Thursday, 5th August, 2025 **Terms of Appointment**: The Board in its meeting held today has considered and approved the change in designation of Mr. Deva Ram from Non-Executive Non-Independent Director to Executive Director of the Company w.e.f. 5th August, 2025 for a period of 3 years. Further, he shall be entitled to a remuneration of INR 12,00,000/- p.a. (Indian Rupees Twelve Lakhs only) per annum. Such change in designation and terms of appointment is subject to shareholders' approval at the ensuing General Meeting of the Company.
5	Brief profile (in case of appointment)	Mr. Deva Ram is a dedicated professional with over two years of experience in the Secretarial and Compliance departments. He has been instrumental in managing corporate governance, ensuring compliance with regulatory requirements, and supporting the company's secretarial functions. As a commerce graduate, Mr. Deva Ram brings a solid foundation in business and finance, which complements his expertise in corporate compliance. His commitment to accuracy and thorough understanding of compliance frameworks make him an invaluable asset to the team, contributing to the company's adherence to legal and regulatory standards.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relation
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19.	Mr. Deva Ram is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Date: 05th August, 2025

To,
The Board of Directors
Kairosoft AI Solutions Limited
(Formerly Known as Pankaj Piyush Trade and Investment Limited)
DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate,
South Delhi, Delhi, India, 110020

Subject: Resignation from the Post of Additional Director (Executive) of the Company.

Dear Sir/Madam,

I regret to inform that due to my other assignments, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the post of Additional Director of the Company w.e.f. closure of business hours on 05th August.2025

I hereby confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance. It was a privilege to serve as a Board Member of Kairosoft AI Solutions Limited. I enjoyed my time serving on the Board.

Yours sincerely

Prashant Sethi
Additional Director
DIN: 00395127