

Date: 20th 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Meeting Conclusion Time: 04:00 P.M

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board in its meeting held today, i.e. on **Wednesday, 20th 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 and concluded at **04:00 P.M.** has inter alia considered and approved the following:

1. On recommendation of 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, approved and recommend to ratify the content of the Notice of Postal Ballot dated 13th June, 2024 with respect to the period of appointment of Mr. Sagar Khurana, Managing Director of the Company as **"Not be liable to Retire by Rotation"**.

The details of Mr. Sagar Khurana 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-I.

2. On recommendation of Audit Committee and subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting, the Board has considered and approved the appointment of **M/s S Agarwal & Co., Chartered Accountants (ICAI Firm Registration No. 000808N) as Statutory Auditors** of the Company for the first (1st) term of five consecutive financial year commencing from the conclusion of the ensuing Annual General Meeting of the Company to be held in the financial year 2025-26 till the 49th Annual General Meeting of the Company to be held in the financial year 2029-30.

The relevant details of the Auditor 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-II.

3. On recommendation of Audit Committee and subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting, the Board has considered and approved the Appointment of **M/s Sumit Bajaj & Associates, Practicing Company Secretary as Secretarial Auditor** of the Company for Audit period of five consecutive

financial years commencing from the conclusion of the ensuing Annual General Meeting of the Company to be held in the financial year 2025-26 till the 49th Annual General Meeting of the Company to be held in the financial year 2029-30.

The details of the Auditor 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-III.

4. The Board considered and approved the appointment of **Mr. Sumit Bajaj (ICSI M.No.: A45042 and CoP: 23948)**, Practicing Company Secretary as Scrutinizer for conducting Remote e-voting/E-voting process during AGM;
5. The Board considered and approved the **Notice of the 43rd Annual General Meeting** of the Company scheduled to be held on **Monday, 15th September, 2025 at 12:00 P.M.** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"). The notice and other relevant documents shall be dispatched to shareholders in due course;
6. The Board considered and approved the **Directors' Report for the Financial Year 2024-25** made in terms of sub-section (3) of Section 134 of the Companies Act, 2013 and SEBI LODR Regulations, 2015.

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

ANNEXURE-I

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. Sagar Khurana (DIN: 07691118)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	During an internal compliance review, the management discovered that an inadvertent error occurred in the Notice of Postal Ballot dated June 13, 2024, wherein Mr. Sagar Khurana's appointment as Managing Director was incorrectly stated as "liable to retire by rotation" instead of "not liable to retire by rotation." Accordingly, the Board in its meeting held on today i.e. 20th August, 2025 has considered, approved and recommend to the members to ratify the content of the Notice of Postal Ballot to the extent of the period of Appointment of Mr. Khurana as his office shall not be liable to retire by rotation with effect from 13th June, 2024, being the effective date of his appointment as Managing Director.
3	Date of appointment/reappointment /cessation (as applicable) & term of appointment;	Date of Appointment: Thursday, 13th June, 2024 Terms of Appointment: For 5 (five) consecutive years from June 13, 2024 to June 12, 2029 and whose office shall not be liable to retire by rotation.
5	Brief profile (in case of appointment)	Mr. Sagar Khurana's holds a degree of Bachelor of Technology from Maharshi Dayanand University, Rohtak. He is having a 12 Years of experience in handling and management business. He has majority handled injection molding and printing business.
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. Sagar Khurana is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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 Auditor	M/s S. Agarwal & Co. (FRN: 000808N)
2	Designation	Statutory Auditor
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ reappointment / cessation (as applicable) & term of appointment;	The Board at its meeting held on 20 th August, 2025, approved the appointment of M/s S. Agarwal & Co. as Statutory Auditor of the Company, for five consecutive financial years commencing from FY 2025-26 till FY 2029-30, subject to the approvals of the members at the ensuing General Meeting.
5	Brief profile (in case of appointment)	M/s. S. Agarwal & Co is a professional audit firm with a diverse clientele that includes leading Indian and domestic companies across various industries and sectors. The firm is well-positioned with the experience, scale, and multidisciplinary capabilities required to understand the dynamics and complexities of different businesses
6	Disclosure of relationships between directors (in case of appointment of a director)	No Applicable
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19.	Not Applicable

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 Auditor	M/s Sumit Bajaj & Associates
2	Designation	Secretarial Auditor
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ reappointment / cessation (as applicable) & term of appointment;	The Board at its meeting held on 20 th August, 2025, approved the appointment of M/s Sumit Bajaj & Associates. as Secretarial Auditor of the Company, for five consecutive financial years commencing from FY 2025-26 till FY 2029-30, subject to the approvals of the Shareholders at the ensuing General Meeting.
5	Brief profile (in case of appointment)	Mr. Sumit Bajaj is an Associate Member of the Institute of Company Secretaries of India (ACS No. 45042) and Proprietor of Sumit Bajaj & Associates. He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, etc under the Companies Act and the SEBI Regulations.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Applicable
7.	Confirmation as required under BSE circular Number LIST/COM/14/2018-19.	Not Applicable