



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

Date: 20th September, 2025

To, The Manager, Listing Department, **BSE** Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Subject: Submission of Additional Information Regarding Disposal of Legal Proceedings Before the Hon'ble Bombay High Court Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: In Continuation with the earlier Intimation submitted on 19th September, 2025

Script Code: 506122

Dear Sir/Madam,

In continuation of our earlier intimation dated 19th September, 2025, regarding the disposal of the legal proceedings before the Hon'ble Bombay High Court, we hereby submit additional information as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, annexed herewith as Annexure-A.

We wish to inform you that the copy of the Order of Hon'ble Bombay High Court was uploaded on the website of the Bombay High Court on 18th September, 2025. The Company has not received any communication from its counsel regarding the said Order. Upon accessing the website on 19th September, 2025, the Company noted that the Order had already been uploaded and immediately informed the Exchange. However, the Company has not received the hard copy of the said Order to date.

We request you to kindly 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 & Compliance Officer** Mem No.: A76572

ENCL: As above

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ANNEXURE-A

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 Authority	Hon'ble Bombay High Court
2.	The details of any change in the status and/ or any development in relation to such proceedings.	On 5th August, 2025, the BSE has issued a Notice informing that the securities of the Company have been moved out of the Graded Surveillance Measure (GSM-Stage 4) w.e.f., 6th August, 2025. Accordingly, after careful review and deliberation, the management has unanimously decided to withdraw the Writ Petition No. 2966 of 2025 filed against the BSE before the Hon'ble Bombay High Court.
		17th September, 2025 had granted permission to withdraw the petition and accordingly passed an Order to that effect.
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	The Order was uploaded by the Hon'ble Bombay High Court on its website on 18th September, 2025, and the same was downloaded by the Company on 19th September, 2025. The Company immediately informed the Exchange about this development.
		However, the Company has not received the hard copy of the said order to date.
4.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings.	Not Applicable
5.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable