

Date: 19th September, 2025

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

Subject: Update on the earlier Intimation submitted on 9th June, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disposal of Legal Proceedings Before the Hon'ble Bombay High Court

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

Dear Sir/Madam,

In continuation of our earlier intimation dated 9th June, 2025 informing about Initiation of Legal Proceedings before the Hon'ble Bombay High Court in compliance with the Direction of the Hon'ble Delhi High Court in W.P.(C) 4633/2025 & CM APPL. 21406/2025, we hereby inform you that:

The BSE issued a notice dated 5th August, 2025, 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.

We further inform you that the Hon'ble Bombay High Court, at the hearing held on 17th September 2025, granted permission to withdraw the petition and accordingly passed an order to that effect. A copy of the said order is enclosed herewith and marked as "**Annexure-A.**"

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



IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION

WRIT PETITION NO. 2966 OF 2025

Kairosoft AI Solutions Limited

... Petitioner

V/s.

Bombay Stock Exchange Limited

... Respondent

Ms. Anushka Divakaran i/b. Dhru & Co. for the Petitioner

Mr. Sumit Yadav i/b. The Law Point for Respondent No.1

Mr. Nishin Shrikhande i/b. Vidhii Partners for Intervener - SEBI

CORAM : R.I. CHAGLA AND
FARHAN P. DUBASH, JJ.

DATE : 17th SEPTEMBER 2025

P.C. :

1. The learned Counsel appearing for the Petitioner has sought leave to withdraw the Writ Petition on the ground that the Petition has become infructuous, as after the filing of the Petition, a notice dated 5th August 2025 has been issued by the Respondent No.1, which has been published on its official website that the Petitioner has been excluded from the Graded Surveillance Mechanism with effect from 6th August 2025.

2. In view thereof, the leave is granted.

3. Writ Petition No. 2966 of 2025 is disposed of as withdrawn.

(FARHAN P. DUBASH, J.)

(R.I. CHAGLA J.)