KAIROSOFT
AI Solutions Limited
(Formerly Known as Pankaj Piyush Trade And Investment Limited)
CIN: L22209DL1982PLC25629

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

Scrip Code: 506122

Sub: Outcome of the Board Meeting under Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

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, 18th Day of August, 2026 commenced at 5:30 (P.M.) and Concluded at 6:00 (P.M.) at the Registered Office of the Company situated at UNIT NO. 500 5th Floor ITL Twin Tower, Plot No. B-9, NSP, Pitampura, Saraswati Vihar, North West Delhi, Delhi-India, 110034 inter alia has considered and approved the following agenda items:

1. Approval of stock split (Sub Division of equity shares) of Company's 01(One) Equity Share of face value of Rs. 10/- Each into 10 (Ten) Equity shares of face value of Rs. 01/-(One) each, subject to the approval of shareholders to be obtained at the ensuing Annual General Meeting to be held on 29th August 2026 and other approvals as may be required.

The Record Date for the purpose of the sub-division/split of equity shares shall be decided after taking aforesaid approval of the shareholders of the Company and the same will be intimated in due course

The detailed disclosure as required under regulation 30 of the SEBI (Listing Obligation and disclosure requirement) Regulation, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 is enclosed as **Annexure-I.**

2. Approval of Alteration in Memorandum of Association of the Company subject to the approval of shareholders to be obtained at the ensuing Annual General Meeting.

In order to accommodate the Sub-division/split of the Equity Shares as described above, the Board of Directors has approved that the Capital Clause i.e. Clause V of the Memorandum of Association of the Company, be substituted in the following manner:

"V. *The Authorized Share Capital of the Company is ₹21,00,00,000 (Rupees Twenty One Crore) divided into 19,00,00,000 (Nineteen Crore) Equity Shares of ₹1/- (Rupee One Only) each and 20,00,000 (Twenty lacs) Preference shares of 10/- (Rupees Ten only) each, with the power to increase or reduce the Capital of the Company and to divide the shares in the Capital for the time being into different classes and to attach thereto respectively such preferential or special rights or privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company."*

3. Fund raising for an aggregate amount upto Rs. 49,50,00,000/- (Rupees Forty Nine Crore Fifty Lakhs only), through issuing Equity shares by way of Rights issue, on such terms and conditions as may be decided by the Board of Directors/Rights Issue Committee of the Company to the eligible equity shareholders of the Company as on Record date (to be notified subsequently within due course), subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules and regulations made thereunder, as amended ('Rights Issue').

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 ("SEBI Master Circular") is enclosed herewith as ***Annexure - II.***

4. we would like to inform you that the Board of the Company has considered and approved the Draft Letter of Offer in relation to the Rights issue of the Company to be filed with BSE Limited (the "Stock Exchange") for in-principle approvals.

Thanking you

For KAIROSOFT AI SOLUTIONS LIMITED
(formerly known as Pankaj Piyush Trade and Investment Limited)

DEV ARAM
Digitally signed by DEV ARAM
Date: 2026.08.18 18:07:30 +05'30'

Deva Ram
Managing Director
DIN: 09003288

Annexure-I

The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/1/3762/2026

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Disclosure</th></tr>
<tr><td>1.</td><td>Split/Consolidation ratio</td><td>1:10 i.e. existing 01 (One) equity Share of Rs. 10/- (Ten) each will be subdivided/Split into 10 (Ten) Equity shares of face value of Rs. 1/- each</td></tr>
<tr><td>2.</td><td>Rational Behind the split /Consolidation</td><td>To enhance the liquidity of Company Share Capital in the capital market, to widen shareholders base and to make the shares more affordable to small investors.</td></tr>
<tr><td>3.</td><td>Pre and Post Share Capital Structure</td><td>
<table>
<tr><th rowspan="2">Particulars</th><th colspan="2">Pre Subdivision/Split</th><th colspan="2">Post Subdivision/Split</th></tr>
<tr><th>Shares</th><th>FV (Rs.)</th><th>Shares</th><th>FV (Rs.</th></tr>
<tr><td colspan="5">Authorized Share Capital</td></tr>
<tr><td>Equity</td><td>1,90,00,000</td><td>10</td><td>19,00,00,000</td><td>1</td></tr>
<tr><td colspan="5">Issued, Subscribed and Paid-up Share Capital</td></tr>
<tr><td>Equity</td><td>11,82,956</td><td>10</td><td>1,18,29,560</td><td>1</td></tr>
</table>
</td></tr>
<tr><td>4.</td><td>Expected time of completion</td><td>Tentatively within 2 (two) months from the date of approval of the Shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable law.</td></tr>
<tr><td>5.</td><td>Class of shares which are Consolidated or Sub-Divided</td><td>Equity Shares having face value of Rs.10/- each, fully paid-up, ranking pari-passu (Company has issued only one class of Equity Shares).</td></tr>
<tr><td>6.</td><td>Number of shares of each class pre and post-split or consolidation</td><td>Refer Point no 3 and 5 .</td></tr>
<tr><td>7.</td><td>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding</td><td>Not Applicable</td></tr>
</table>

Annexure-II

The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/1/3762/2026

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The amount for which the securities to be issued will not exceed Rs. 49,50,00,000/- (Rupees Forty Nine Crore Fifty Lakhs only),
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable