

KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED)

Registered Office: DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, India, 110020

Phone: (011) 44781747, Email: infopptinvestment@gmail.com

CIN: L22209DL1982PLC256291, Website: www.pptinvestment.in

To

Date: 7th November, 2024

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

SCRIP CODE: 506122

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, **14th November, 2024**, at Registered office of the Company situated at DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, India, 110020 inter alia to:

1. Consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024.
2. Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please refer to the earlier intimation dated 28th September, 2024, wherein it is informed that in accordance with the "Code of Conduct to Regulate, Monitor & Report Trading by Insiders" the Trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter i.e. 01st October, 2024 till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

We request you to take the above on record and disseminate the same on your website.

Thanking You

Yours Faithfully

For KAIROSOFT AI SOLUTIONS LIMITED

Sagar Khurana
Director
DIN: 07691118