Santosh Kumar Kushwaha

PAN: AQOPK3040N

Address: **395, 2nd Floor,**
Sector-46 Faridabad,
Faridabad, Haryana-121003

Date:24.03.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Subject: Submission of Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We, Santosh Kumar Kushwaha (PAN: AQOPK3040N) along with AF Enterprises Limited (PAN: AAACA0482D) & RDS Corporate Services Private Limited (PAN: AAECR6922P) (PAC) collectively acquired 94,000 Equity shares by way of a Right issue on 10th March, 2025, collectively representing 7.94% of total issued and paid-up share capital of the target company, and trading approval for the said securities was received on 19th March, 2025.

Pursuant to that aforesaid mentioned allotment the holding of Mr. Santosh Kumar Kushwaha along with AF Enterprises Limited (Acquirer) & RDS Corporate Services Private Limited (PAC) increased to 1,04,808 Equity shares collectively representing 8.85% of total issued and paid-up share capital of the target company.

Accordingly, please find enclosed disclosures as required under regulation 29(1) of the SEBI (SAST) Regulations, 2011 with respect to acquisition of shares and voting rights of Kairosoft AI Solutions Limited, as a result of allotment to "non-promoter group" of shareholders and consequent increase in the Paid-up Equity Share capital of the Company.

This is for your information.

Thanking you,

Yours faithfully,

Santosh Kumar Kushwaha

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Shareholder
PAN: AQOPK3040N

Santosh Kumar Kushwaha

PAN: AQOPK3040N

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Sector-46 Faridabad,
Faridabad, Haryana-121003

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares andTakeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	**KAIROSOSFT AI SOLUTIONS LIMITED**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Santosh Kumar Kushwaha PACs: 1. AF Enterprises Limited 2. RDS Corporate Services Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TCare Listed	**BSE Limited.**		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding ofacquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in eachcategory) e) Total (a+b+c+d)	10,808 10,808	2.70 2.70	2.70 2.70
Details of acquisition ~~a) Shares carrying voting rights acquired/sale~~ ~~b) VRs acquired/sold otherwise than by equity shares~~ c) Warrants/~~convertible securities/any other instrument~~ that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	94,000	7.94	7.94

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category) acquired/sold d) ~~Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)~~ e) Total (a+b+c+/-d)	94,000	7.94	7.94
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	1,04,808 1,04,808	8.85 8.85	8.85 8.85
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Allotment by way of Right Issue.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The above right issue was offered to the shareholder in the ratio of 2:1.		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive sharesin the TC.	10.03.2025		
Equity share capital / total voting capital of the TC before the said acquisition	**Rs. 40,00,000** (Rupees Forty Lakhs Only) consisting of 4,00,000 equity shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition	**Rs. 1,18,29,560** (Rupees One Crore Eighteen Lakh Twenty-Nine Thousand Five Hundred Sixty Only) consisting of 11,82,956 equity shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition	**Rs. 1,18,29,560** (Rupees One Crore Eighteen Lakh Twenty-Nine Thousand Five Hundred Sixty Only) consisting of 11,82,956 equity shares of Rs. 10/- each.		