



Date: 09.06.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001
Ref.: Scrip Code: 506122

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Initiation of Legal Proceedings before the Hon'ble Bombay High Court in Compliance with the Directions of the Hon'ble Delhi High Court in W.P.(C) 4633/2025 & CM APPL. 21406/2025.

Dear Sir/Madam,

In continuation of our intimation dated April 9, 2025 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Kairosoft AI Solutions Limited ("the Company") has instituted a Writ Petition bearing No. W.P.(C) 4633 of 2025 before the Hon'ble High Court of Delhi against BSE Limited. The said petition was filed on April 9, 2025, in relation to certain issues arising out of the Company's engagements and dealings with BSE Limited."

Further, we hereby inform you that as per the directions issued by the Hon'ble Delhi High Court on **Monday, 09th June 2025**, in relation to Writ Petition bearing No. W.P.(C) 4633/2025 & CM APPL. 21406/2025, the Company shall now be approaching the *Hon'ble Bombay High Court* for necessary reliefs and appropriate directions in the said matter.

The Company is taking appropriate legal steps in compliance with the Delhi High Court's order, and will keep the exchange informed any further material developments in this regard.

The Company remains committed to upholding the highest standards of corporate governance, transparency, and compliance with all applicable laws and regulations. All material developments in the matter will be duly communicated to the Stock Exchange and other stakeholders in accordance with the applicable regulatory requirements.

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)

For KAIROSOFT AI SOLUTIONS LIMITED


Sagar Khurana
Managing Director
DIN: 07691118

Director

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