

Date: 13th August, 2026

To,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai 400001

SCRIP CODE: - 506122 BSE
Symbol: - VOLKAI

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

Dear Sir / Madam,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on **Tuesday, 18th August, 2026** 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 India inter-alia to transact the following business items:

- 1) To consider and approve the proposal for sub-division/split of the existing Equity Shares of the Company, in such manner as may be determined by the board and subject to the approval of the shareholders of the Company and other requisite regulatory approvals.
- 2) To consider and approve raising of funds by the Company through any permissible mode or method, including but not limited to issuance of equity shares, preference shares, convertible securities, debentures, bonds, or any other securities, by way of private placement, preferential issue, rights issue, qualified institutions placement, or any other permissible mode, subject to such approvals as may be required under applicable laws and regulations.
- 3) 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 in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person of the company, the trading window for dealing in the equity shares of the company shall remain closed till 18 August 2026

Thanking You
Yours Faithfully,
Kairosoft AI Solutions Limited
(formerly known as Pankaj Piyush Trade & Investment Limited)

DevaRam
Managing Director
DIN: 09003288

 **Registered Office:**
Office No. 500, 5th Floor,
ITL Twin Tower, Plot No. B-9,
NSP, Pitampura,
Delhi - 110034

 +91 9818502247
 admin@volkai.io
 www.kairosoft.ai

 **Branch Office - Gurugram:**
AIHP Executive Center, 1st Floor,
Plot No. 48, Sector 32, Institutional Area,
Gurugram, Haryana - 122022

 +91 9311064990
 connect@volkai.io
 www.kairosoft.ai

 **Branch Office - Faridabad:**
Plot No. 8, Sector 5,
Faridabad, Haryana - 121006

 +91 9311551023
 sales@volkai.io
 www.kairosoft.ai