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, 33 and other applicable provisions 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 Wednesday, 05st Day of August, 2026 commenced at 12:30 Noon and Concluded at 1:00 (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. The Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2026. The same is enclosed herewith and marked as **Annexure-I.**
2. The Board considered and approved the Notice of the 44th Annual General Meeting of the company to be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). The Notice and other relevant documents shall be dispatched to shareholders in due course;
3. The Board considered and approved the Director's Report for the Financial Year 2025-26 made in terms of sub-section (3) of section 134 of the Companies Act, 2013 and SEBI LODR Regulations, 2015.
4. The Board considered and approved the appointment of Mr. Sumit Bajaj (CoP: 23948), Practicing Company Secretary as Scrutinizer for Conducting Remote e-voting /E-Voting Process during AGM

You are requested to take the above information on records.

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

DEV ARAM
Digitally signed by DEV ARAM
Date: 2026.08.05 13:06:33 +05'30'

Deva Ram
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
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Branch Office - Gurugram:
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s. agarwal & co.
CHARTERED ACCOUNTANTS

123, Vinobapuri, Lajpat Nagar - II
New Delhi - 110 024
Phones : Off. : 29830625, 29838501
E-mail : sagarwal1910@gmail.com

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
KAIROSOFT AI SOLUTIONS LIMITED
CIN: L22209DL1982PLC256291

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **KAIROSOFT AI SOLUTIONS LIMITED for the quarter and three month ended June 30, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Agarwal & Co.
Chartered Accountants
(Firm Registration No. 000808N)

S. N. Agarwal
Partner
Membership Number: 012103
UDIN: 26012103TJGDHK8469

Place of Signature: New Delhi
Date: August 5th, 2026

S. AGARWAL & CO. ★ Chartered Accountants ★ FRN 000808N New Delhi

KAIROSOFT AI SOLUTIONS LIMITED
(Formerly Known as Pankaj Piyush Trade and Investment Limited)
Registered Office: Office No-500 5th Floor ITL Twin Tower Plot No-B-9 NSP Pitampura Delhi -110034
Phone: (011) 44781747 Email:infopptinvestment@gmail.com
CIN- L22209DL1982PLC256291, Website: www.kairosoft.ai

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs in Lakhs)

	Particulars	Three Months Period Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	**(Audited)**	**(Unaudited)**	**(Audited)**
I	**Income**				
(a)	**Revenue From Operations:**				
	Artificial Intelligence	33.00	0.33	90.03	340.36
	Total revenue from operations	**33.00**	**0.33**	**90.03**	**340.36**
(b)	**Other Income**	21.91	38.14	30.09	110.74
	Total Income	**54.91**	**38.47**	**120.12**	**451.10**
II	**Expense**				
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
	Employee benefits expenses	26.19	22.76	31.47	113.95
	Finance costs	-	0.31	0.11	0.97
	Fees and Commission Expense	-	-	-	-
	Depreciation and amortisation expenses	7.70	10.62	8.54	40.07
	Other expenses	8.95	23.74	249.54	338.13
	Total Expenses	**42.84**	**57.43**	**289.66**	**493.12**
III	**Profit/(loss) before Tax and Exceptional items**	**12.07**	**(18.96)**	**(169.54)**	**(42.02)**
	Exceptional items	-	-	**-**	-
	Profit/(loss) after Exceptional items and before Tax	**12.07**	**(18.96)**	**(169.54)**	**(42.02)**
IV	**Less: Tax Expense:**				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	3.60	(4.73)	4.56	0.52
	Total Tax Expense	**3.60**	**(4.73)**	**4.56**	**0.52**
V	**Profit (Loss) after tax**	**8.48**	**(14.23)**	**(174.10)**	**(42.54)**
VI	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
VII	**Total Comprehensive Income for the period (V+VI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**8.48**	**(14.23)**	**(174.10)**	**(42.54)**
VIII	**Paid up equity share capital (Face value Rs. 10/- per share)**	118.30	118.30	118.30	118.30
IX	**Reserves excluding Revaluation Reserves**	-	-	3,505.47	-
X	**Other Equity**	3,645.50	**-**	**-**	3,637.00
XI	**Earnings per equity share (for continuing operation):**				
	(1) Basic	0.72	(1.20)	(14.72)	(3.60)
	(2) Diluted	0.72	(1.20)	(14.72)	(3.60)

Notes :

(1) These results have been prepared in accordance with the Indian Accounting Standard (referred to as “Ind AS”) 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

(2) The above unaudited financial results for the quarter ended on 30th June, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 5th August, 2026.

(3) The statutory auditors have carried out limited review of the above results for the quarter ended 30th June, 2026. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

(4) The figures for the preceding 3 months ended 31.03.2026 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2026 and the year to date figures upto the third Quarter of that financial year, which were subjected to limited review.

(5) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of

Kairosoft AI Solutions Limited
(Formerly Known as Pankaj Piyush Trade and Investment Limited)

For KAIROSOFT AI SOLUTIONS LIMITED

देवाराम

Director

Mr.Deva Ram
Managing Director
DIN : 09003288

Date: 05.08.2026
Place: New Delhi

KAIROSOFT AI SOLUTIONS LIMITED
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SEGMENT WISE RESULTS AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

(Rs. in Lakhs)

Particulars	Three Months Period Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Segment Revenue				
(a) Artificial Intelligence & Web and App development	33.00	0.33	90.03	340.36
(b) Loans and Advances	21.91	66.33	-	108.59
(c) Unallocable	-	-28.19	30.09	2.15
Total	**54.91**	**38.47**	**120.12**	**451.10**
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income From Operations	**54.91**	**38.47**	**120.12**	**451.10**
Segment Results				
Profit/(Loss) before interest and tax				
(a) Artificial Intelligence & Web and App development	-9.84	(57.10)	-178.20	(152.76)
(b) Loans and Advances	21.91	66.33	-	108.59
(c) Unallocable	-	-28.19	8.66	2.15
TOTAL	**12.07**	**(18.96)**	**(169.54)**	**(42.02)**
Other unallocable expenditure net off unallocable income & other comprehensive income	-	-	-	-
Profit before tax	**12.07**	**(18.96)**	**-169.54**	**(42.02)**
Segment Asset				
(a) Artificial Intelligence & Web and App development	1,793.78	2,025.36	835.61	2,025.36
(b) Loans and Advances	1,302.40	1,061.21	-	1,061.21
Total	**3,096.18**	**3,086.57**	**835.61**	**3,086.57**
Unallocable Assets	963.71	963.71	3,005.69	963.71
Net Segment asset	**4,059.89**	**4,050.28**	**3,841.30**	**4,050.28**
Segment Liabilities				
(a) Artificial Intelligence & Web and App development	93.58	92.75	33.99	92.75
(b) Loans and Advances	-	-	-	-
Total	**93.58**	**92.75**	**33.99**	**92.75**
Unallocable Liabilities	2.52	2.21	-16.46	2.21
Net Segment Liabilities	**96.10**	**94.96**	**17.53**	**94.96**
Capital employed				
(a) Artificial Intelligence & Web and App development	3,963.79	3,955.31	-	3,955.31
(b) Loans and Advances	-	-	3823.77	-
Unallocable	-	-	-	-
Total	**3,963.79**	**3,955.31**	**3,823.77**	**3,955.31**

For and on behalf of board of directors of
Kairosoft AI Solutions Limited
(Formerly Known as Pankaj Piyush Trade and Investment Limited)

For KAIROSOFT AI SOLUTIONS LIMITED
Director

Mr.Deva Ram
Managing Director
DIN : 09003288

Date: 05.08.2026
Place: New Delhi