

CIN: L22209DL1982PLC25629

Date: 03<sup>rd</sup> September, 2026

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Script Code: 506122  
Company Symbol: VOLKAI

**Subject: Intimation of Record Date for Stock Split/ Sub-Division pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, 18<sup>th</sup> September, 2026** as the Record Date, for the purpose of ascertaining the eligibility of the shareholders entitled for the following matter, in accordance with the approval of shareholders obtained on Saturday, 29<sup>th</sup> August, 2026 at the 44<sup>th</sup> Annual General Meeting of the company:

1. Sub-division of 1 (one) Equity share of face value of Rs. 10/- each fully paid-up to 10 (ten) Equity shares of face value of Rs. 1/- each fully paid-up.

| Security Code | Type of Security | Record date | Purpose                   |
|---------------|------------------|-------------|---------------------------|
| 506122        | Equity           | 18-09-2026  | Stock Split/ Sub-Division |

Kindly take note of the aforementioned information in your record.

Thanking you,

Yours Faithfully

For and on behalf of  
Kairosoft AI Solutions Limited

Santosh Kumar Kushawaha  
Director  
DIN: 02994228

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