



Date: 22<sup>nd</sup> May, 2026

To,  
The Manager,  
The Corporate Relationship Department  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra - 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 **Saturday, 30<sup>th</sup> May, 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-110034, India inter-alia to transact the following business items:

- 1) Consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2026
- 2) 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 compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from 01st April, 2026 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the half year and year ended on 31st March, 2026.

You are requested to take the above information on record.

Thanking You.

**For and on behalf of**  
**Kairosoft AI Solutions Limited**  
**(formerly known as Pankaj Piyush Trade and Investment Limited)**

**Deva Ram**  
Director  
DIN: 09003288

 **Registered Office:**  
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