KAIROSOFT AI Solutions Limited
(Formely Known as Pankaj Piyush Trade And Investment Limited)
CIN: L22209DL1982PLC256291

Date: 29TH August, 2026

To,
The Listing Department
BSE Limited 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

SUB: PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 29TH AUGUST, 2026

Ref: Kairosoft AI Solutions Limited (Scrip Code: 506122)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the herewith enclosed, summary proceedings of the 44TH Annual General Meeting of the Company held on Saturday, 29th August, 2026, commenced at 12:30 Noon and concluded at 01:11 P.M. through Video Conference / Other Audio-Visual Means ("VC/ OAVM").

The same has been uploaded on the website of the company at www.kairosoft.ai.

We request you to take the same on record.

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

DEVA RAM
Digitally signed by DEVA RAM
Date: 2026.08.29 18:05:57 +05'30'

Deva ram
Managing Director
DIN: 09003288

Enclosed as above

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<u>SUMMARY OF PROCEEDINGS OF THE 44TH (FORTY-FORTH) ANNUAL GENERAL MEETING OF KAIROSOFT AI SOLUTIONS LIMITED (FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED) ("COMPANY')</u>

The 44TH (Forty- Fourth) Annual General Meeting **("AGM")** for the financial year 2025-26 of the Members of Kairosoft AI Solutions Limited **("the Company")** was held on Saturday, 29th August, 2026 commenced at 12:30 Noon and concluded at 01:11 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, Circular No. 09/2024 dated 19th September, 2024 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India **("SEBI")** and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

MEMBERS PRESENT DURING THE MEETING

65 Members attended the meeting through Video Conferencing from their respective locations including authorized representatives.

PROCEEDINGS OF THE MEETING IN BRIEF:

Mr. Harshal Kumar Agarwal Company Secretary of the Company welcomed all the members at the 44th AGM of the Company. Thereafter being requisite quorum for the meeting being present, the Company secretary commenced the proceeding of the meeting by introducing the following Directors and Key Managerial Personnel of the Company.

1. Mr. Deva Ram, Managing Director, Director and Member of Stakeholder Relationship Committee, attended the meeting from Mumbai.
2. Mr. Santosh Kumar Kushawaha, Non-Executive Non-Independent Director and Member of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee, attended the meeting from New Delhi.
3. Ms. Anupma Kashyap, Independent Director, Chairperson of Nomination and Remuneration Committee and Stakeholder Relationship Committee, and Member of Audit Committee attended the meeting from New Delhi.
4. Mr. Harshal Kumar Agarwal Company Secretary attended the meeting from New Delhi.
5. Ms. Ayushi Sinha, Chief Financial Officer, attended the meeting from New Delhi.

ALSO, PRESENT

Mr. Sumit Bajaj, Practicing Company Secretary, Secretarial Auditor and Scrutinizer for the AGM, attended the meeting from New Delhi.

The Statutory Auditor's Report along with the Financial Statements for the financial year ended 31st March, 2026 was received, considered, and taken on record by the members

Thereafter, The Company Secretary informed the Members that, as per relevant Circulars, the AGM is being conducted via video conferencing. The registered office of the Company shall be deemed to be the venue for the AGM. Skyline Financial Services Pvt Ltd (RTA of the Company) has been appointed to facilitate the Video Conferencing, and NSDL has been appointed for remote e-voting, and e-voting during the AGM.

Thereafter the Company Secretary provided the general information about the meeting for the benefit of Shareholders' participating in the meeting and welcomed the Members who participated in the Meeting through Video Conference and provided the general instructions to the members regarding participation in the AGM.

The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

The Members were informed that Mr. Sumit Bajaj, Practicing Company Secretary has been appointed as scrutinizer to scrutinize the votes received through remote e-voting and also through e-voting during the AGM. The Company Secretary, further informed that the statutory registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members on request.

Thereafter, Harshal Kumar Agarwal Company Secretary invited Mr. Deva Ram, Managing Director of the Company to delivered his speech After the Managing Directors speech, the Company Secretary requested chairperson Mr. Santosh Kumar Kushawaha for the meeting and read out his speech.

Thereafter, The Company Secretary, announced that with the consent of the Members, the Notice along with the Financial Statements, Auditors Report and Directors Report already sent to Members be taken as read. Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report for FY 2025-26 can be accessed.

Thereafter, the following items as set out in the Notice convening the 44th AGM of the Company, were transacted at the AGM:

Item No.	Agenda	Type of Resolution
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To approve re-appointment of Mr. Santosh Kumar Kushawaha (DIN: 02994228), who retires by rotation and being eligible, offers himself for re-appointment, as a director	Ordinary Resolution
3.	To consider and approve the change in designation and fix remuneration of Mr. Deva Ram (DIN: 09003288) from Executive Director to Managing Director of the Company.	Special Resolution
4.	To consider and approve the Material Related Party Transactions with Hrihana Homes for the Financial Year 2025-26. With this the Agenda of the Notice has been read.	Ordinary Resolution
5.	Sub-Division/Split of Equity Shares from The Face Value of Rs. 10 (Ten)/- Per Share to Face Value of Rs. 01 (One) /- Per Share of the Company.	Ordinary Resolution
6.	To Consider the Alteration in Capital Clause "V" Of Memorandum of Association of The Company	Ordinary Resolution

The Company Secretary informed that Mr. Santosh Kumar Kushawaha and his relatives are interested in the Item No. 2 and 4 of the Notice and Deva Ram Sir and his relatives are interested in the Item No. 3 of the Notice. Therefore, they are restrained from the voting on the said resolution.

Thereafter, the moderator opened the Question & Answer session for the Speaker Shareholders to ask their queries. Thereafter, Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions/ express their views. Mr. Santosh Kumar Kushawaha, Non-Executive Non-Independent Director responded to the question and noted the suggestion raised by the Members. Thereafter thanked the Shareholders for their active participation in the 44^{th} AGM of the Company. He also thanked the Board Members of the Company for joining the AGM.

Further, The Company Secretary informed the members that Mr. Sumit Bajaj, Practicing Company Secretary are appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner. The results of remote e-voting shall be announced and also be made available on the website of the Company, websites of the Stock Exchanges i.e. BSE Limited and on the website of NSDL.

The Company Secretary informed the members that the e-voting facility will remain open for further 15 minutes for shareholders, who have not cast the vote, to cast their votes, post which the meeting shall stand concluded and thanked the Shareholders to attending the AGM.

Thanking You,

For Kairosoft AI Solutions Limited
(formerly known as Pankaj Piyush Trade & Investment Ltd)

DEVA RAM

Digitally signed by DEVA RAM
Date: 2026.08.29 18:06:37 +05'30'

Deva ram
Managing Director
DIN: 09003288