



Date: 01st 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 **Wednesday, 05th 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) Consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on 30th June, 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.

You are requested to take the above information on record. Thanking You

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

Deva Ram
Managing Director
DIN: 09003288

 **Registered Office:**
Office No. 500, 5th Floor,
ITL Twin Tower, Plot No. B-9,
NSP, Pitampura,
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 +91 9818502247
 admin@volkai.io
 www.kairosoft.ai

 **Branch Office - Gurugram:**
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 **Branch Office - Faridabad:**
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