

KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED)

Registered Office: DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, India,
110020

Phone: (011) 44781747, Email: infopptinvestment@gmail.com
CIN: L22209DL1982PLC256291, Website: www.pptinvestment.in

Date: 28-11-2024

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

SYMBOL: VOLKAI
Script Code: 506122

Subject: Outcome of the Rights Committee Meeting of the Company held on November 28, 2024.

Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to inform you that Meeting of the Rights Issue Committee of the Company held on Thursday, November 28, 2024, at the Registered Office of the Company at 06:00 PM. discussed and approved the following: (outcome of the Meeting)

1. The Rights issue Committee has approved the **Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid up equity shares of Rs. 10 each** ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board or Rights Issue Committee at a later date, as on the record date (to be notified later), for an amount not exceeding **Rs. 20.00 Crores**, subject to receipt of in-principle approval of BSE Limited, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1

The Meeting of the Rights Issue Committee started at 06:00 PM concluded at 06:40 PM.

Kindly take the above information on your record and oblige.

Thanks and Regards,

For **Kairosoft AI Solutions Limited**

Sagar Khurana
Managing Director
DIN: 07691118

Encl:

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Annexure-I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid up Equity Share of the face value of Rs. 10 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in ratio of 10:1, as decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs. 20 Crores (Rupees Twenty Crores only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

Kindly take the same on record.

Thanks and Regards,

For **Kairosoft AI Solutions Limited**

Sagar Khurana
Managing Director
DIN: 07691118