To,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

SCRIP CODE:- 543625

Sub: Outcome of the Board Meeting under Regulation 30,33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Dear Sir/Madam,

Pursuant to Regulation 30, 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Board of Directors at their meeting held today, i.e., on Saturday, 14th Day of November, 2026 commenced at 11:50 (A.M.) and concluded at 12:30 (P.M.) at the Registered Office of the Company situated at Office No. 500, 5th Floor ITL Twin Tower, Plot No. B-9 NSP Pitampura Delhi 110034, inter alia has considered and approved the following agenda items:

1. **Un-Audited Quarterly Financial Results along with Limited Review Report:**
The Un-Audited Quarterly Financial Results of the Company for the quarter ended ended September-26, for along with the Limited Review Report thereon, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure-A) .**

2. **Authorization of signing of financial results.**

Mr. Santosh Kumar Kushawaha, Director of the Company, be and is hereby authorized to sign the Financial Results of the Company, including the Statement of Standalone Financial Results, as applicable, along with the relevant annexures and other documents, and to submit/file the same with BSE Limited and such other statutory or regulatory authorities, as may be required, on behalf of the Company.

You are requested to take the above information on records.

Thanking you
For Kairosoft AI solutions Limited

DEVA RAM
Digitally signed by DEVA RAM
Date: 2026.11.14 12:40:32 +05'30'

Deva Ram
Director
DIN: 09003288

KAIROSOFT
AI Solutions Limited
CIN: L22209DL1982PLC25629

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF KAIROSOFT AI SOLUTIONS LIMITED (FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED) HELD ON SATURDAY, 14TH DAY OF NOVEMBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 500, 5TH FLOOR ITL TWIN TOWER PLOT NO. B-9 NSP PITAMPURA DELHI-110034

"**RESOLVED THAT,** pursuant to the provisions of Section 134, Section 179(3)(g) and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules thereunder, and Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-audited financial results (standalone) of the Company for the quarter and financial year ended September 30, 2026, as reviewed and recommended by the Audit Committee, be and are hereby considered and approved by the Board of Directors.

RESOLVED FURTHER THAT the Board takes note of the Limited Review Report issued by the Statutory Auditors of the Company on the said Un-audited financial results and the same be and is hereby taken on record.

RESOLVED FURTHER THAT Mr. Santosh Kumar Kushwaha, (Non-Executive Non-Independent Director), be and is hereby authorized to sign the said audited financial results, along with the Statement of Assets and Liabilities and Cash Flow Statement, and to submit the same to the stock exchanges in the format prescribed under SEBI (LODR) Regulations.

RESOLVED FURTHER THAT Mr. Santosh Kumar Kushwaha, (Non-Executive Non-Independent Director, be and is hereby authorized to issue a press release, conduct investor/analyst interactions, and upload the financial results on the website of the Company, in compliance with the provisions of the SEBI (LODR) Regulations and the Companies Act, 2013."

Certified True Copy
For **Kairosoft AI Solutions Limited**
(Formerly Known as Pankaj Piyush Trade and Investment Limited)

DEVA RAM
Digitally signed by DEVA RAM
Date: 2026.11.14 12:41:00 +05'30'

Deva Ram
Director
DIN :- 09003288

Registered Office:
Office No. 500, 5th Floor,
ITL Twin Tower, Plot No. B-9,
NSP, Pitampura,
Delhi - 110034
+91 9818502247
admin@volkai.io
www.kairosoft.ai

Branch Office - Gurugram:
AIHP Executive Center, 1st Floor,
Plot No. 48, Sector 32, Institutional Area,
Gurugram, Haryana – 122022
+91 9311064990
connect@volkai.io
www.kairosoft.ai

Branch Office - Faridabad:
Plot No. 8, Sector 5,
Faridabad, Haryana - 121006
+91 9311551023
sales@volkai.io
www.kairosoft.ai

s. agarwal & co.
CHARTERED ACCOUNTANTS

123, Vinobapuri, Lajpat Nagar - II
New Delhi - 110 024
Phones : Off. : 29830625, 29838501
E-mail : sagarwal1910@gmail.com

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
KAIROSOFT Al SOLUTIONS LIMITED
CIN: L22209DL1982PLC256291

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **KAIROSOFT Al SOLUTIONS LIMITED for the quarter and Six month ended Sep 30, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Agarwal & Co.
Chartered Accountants
(Firm Registration No. 000808N)



S. N. Agarwal
Partner
Membership Number: 012103
UDIN: 26012103KPQBJB3618

Place of Signature: New Delhi
Date: Nov 14, 2026



KAIROSOFT AI SOLUTIONS LIMITED
Registered Office: Office No-500 5th Floor ITL Twin Tower Plot No-B-9 NSP Pitampura Delhi -110034
Phone: (011) 44781747, Email: infopptinvestment@gmail.com
CIN: L22209DL1982PLC256291, Website:www.kairosoft.ai

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED 30TH SEPTEMBER, 2026

(Rs in Lakhs)

		Particulars	Three Months Period Ended			Six Months Period Ended		Year Ended
			30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	I	**Income**						
		Revenue From Operations:						
	(a)	Artificial Intelligence & Web and App development	125.00	33.00	123.00	158.00	213.03	340.36
		Total revenue from operations	**125.00**	**33.00**	**123.00**	**158.00**	**213.03**	**340.36**
	(b)	Other Income	29.57	21.91	24.32	51.48	54.41	110.74
		Total Income	**154.57**	**54.91**	**147.32**	**209.48**	**267.44**	**451.10**
	II	**EXPENSES**						
		Employee benefits expenses	14.21	26.19	30.91	40.40	62.38	113.95
		Finance costs	0.11	-	0.25	0.11	0.36	0.97
		Depreciation and amortisation expenses	7.80	7.70	10.35	15.50	18.89	40.07
		Other expenses	43.16	8.95	35.04	52.11	284.58	338.13
		Total expenses	**65.28**	**42.84**	**76.55**	**108.12**	**366.21**	**493.12**
	III	**Profit/(loss) before tax and Exceptional items**	**89.30**	**12.07**	**70.77**	**101.37**	**(98.77)**	**(42.02)**
		Exceptional items	-	-	-	-	-	-
		Profit/(loss) after tax and Exceptional items	**89.30**	**12.07**	**70.77**	**101.37**	**(98.77)**	**(42.02)**
	IV	**Tax expense:**						
		(1) Current tax	-	-	-	-	-	-
		(2) Deferred tax	(2.69)	3.60	0.35	0.91	4.91	-
		Total tax expense	(2.69)	3.60	0.35	0.91	4.91	0.52
	V	**Profit after tax (III-IV)**	**91.99**	**8.48**	**70.42**	**100.46**	**(103.68)**	**(42.54)**
	VI	**Other Comprehensive Income**						
		A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
		(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
		B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
		(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	VII	**Total Comprehensive Income for the period (V+VI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**91.99**	**8.48**	**70.42**	**100.46**	**(103.68)**	**(42.54)**
	VIII	**Paid up equity share capital (Face value Rs. 10/- per share)**	**118.30**	**118.30**	**118.30**	**118.30**	**118.30**	**118.30**
	IX	**Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year**	**-**	**3,645.50**	**-**	**3,737.48**	**3,505.47**	**3,637.00**
	X	**Earnings per equity share (not annualised)**						
		(1) Basic	7.78	0.72	5.95	8.49	(8.76)	(3.60)
		(2) Diluted	7.78	0.72	5.95	8.49	(8.76)	(3.60)
	See accompanying notes to the financial results							

Notes :

(1) These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable.

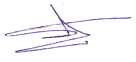
(2) The above unaudited financial results for the quarter ended on 30th September, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14th November, 2026.

(3) The statutory auditors have carried out limited review of the above results for the quarter ended September 30th, 2026. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

(4) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
Kairosoft AI Solutions Limited

For KAIROSOFT AI SOLUTIONS LIMITED



Director

Mr.Santosh Kumar Kushawaha
Director
DIN : 02994228

Date: 14 November, 2026
Place: New Delhi

KAIROSOFT AI SOLUTIONS LIMITED
Registered Office: Office No-500 5th Floor ITL Twin Tower Plot No-B-9 NSP Pitampura Delhi -110034
Phone: (011) 44781747, Email: infopptinvestment@gmail.com
CIN: L22209DL1982PLC256291, Website:www.kairosoft.ai

SEGMENT WISE RESULTS AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

(Rs. in Lakhs)

Particulars	Quarter Ended			Half Year Ended		Previous year ended
	30th Sep 2026	30th June 2026	30th Sep 2025	30th Sep 2026	30th Sep 2025	31st March 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue						
(a) Artificial Intelligence & Web and App development	125.00	33.00	123.00	158.00	213.03	340.36
(b) Loans and Advances	24.46	21.91	-	46.37	-	108.59
(c) Unallocable	5.11	-	24.32	5.11	54.41	2.15
Total	**154.57**	**54.91**	**147.32**	**209.48**	**267.44**	**451.10**
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income From Operations	**154.57**	**54.91**	**147.32**	**209.48**	**267.44**	**451.10**
Segment Results						
(a) Artificial Intelligence & Web and App development	59.73	-9.84	25.02	49.89	-153.18	(152.76)
(b) Loans and Advances	24.46	21.91	-	46.37	-	108.59
(c) Unallocable	5.11	-	45.75	5.11	54.41	2.15
TOTAL	**89.30**	**12.07**	**70.77**	**101.37**	**-98.77**	**-42.02**
Other un-allocable expenditure net off un allocable income & other comprehensive income	-		-	-	-	-
Profit before tax	**89.30**	**12.07**	**70.77**	**101.37**	**-98.77**	**(42.02)**
Segment Asset						
(a) Artificial Intelligence & Web and App development	2,215.60	1,793.78	1,863.71	2,215.60	1,863.71	2,025.36
(b) Loans and Advances	1,242.43	1,302.40	-	1,242.43	-	1,061.21
Total	**3,458.03**	**3,096.18**	**1,863.71**	**3,458.03**	**1,863.71**	**3,086.57**
Un-allocable Assets	963.71	963.01	2,081.91	963.71	2,081.91	963.71
Net Segment asset	**4,421.74**	**4,059.18**	**3,945.63**	**4,421.74**	**3,945.63**	**4,050.28**
Segnent Liabilities						
(a) Artificial Intelligence & Web and App development	364.25	93.58	50.05	364.25	50.05	92.75
(b) Loans and Advances	-	-	-	-	-	-
Total	**364.25**	**93.58**	**50.05**	**364.25**	**50.05**	**92.75**
Un-allocable Liabilities	1.71	2.52	1.40	1.71	1.40	2.21
Net Segment Liabilities	**365.97**	**96.10**	**51.46**	**365.97**	**51.45**	**94.96**
Capital employed						
(a) Artificial Intelligence & Web and App development	4,055.77	3,963.79	3,894.17	4,055.77	3,894.17	3,955.31
(b) Loans and Advances	-	-	-	-	-	-
Unallocable	-	-	-		-	-
Total	**4,055.77**	**3,963.79**	**3,894.17**	**4,055.77**	**3,894.17**	**3,955.31**

For and on behalf of board of directors of
Kairosoft AI Solutions Limited

For KAIROSOFT AI SOLUTIONS LIMITED

Director

Mr.Santosh Kumar Kushawaha
Director
DIN : 02994228

Date: 14 November, 2026
Place: New Delhi

KAIROSOFT AI SOLUTIONS LIMITED
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UNAUDITED STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2026

(Rs in Lakhs)

PARTICULARS	Half Year Ended 30.09.2026	As at Previous Year Ended 31.03.2026
ASSETS		
Non-Current Assets		
Property, plant & equipment		
Tangible	7.45	9.78
Intangible Assets	118.88	132.05
Intangible Assets underdevelopment	1,824.48	1,181.67
Financial Assets		
Investments	963.71	963.71
Other Financial Assets	171.42	168.79
Other Non-Current Assets	-	0.08
Current Assets		
Financial Assets		
Trade Receivables	2.50	251.29
Cash & Cash Equivalents	4.60	165.39
Loans & Advances	1,242.43	1,061.20
Deferred Tax Assets(Net)	2.61	3.52
Other Current Assets	83.66	112.79
Total Assets	**4,421.74**	**4,050.27**
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	318.30	318.30
Other Equity	3,737.48	3,637.02
Non-Current Liabilities		
Provision	1.09	1.08
Current Liabilities		
Financial Liabilities		
Borrowings	339.91	65.29
Trade Payables		
- Outstanding dues of creditors other than Micro Enterprises and Small Enterprises	15.89	16.82
Other Financial Liabilities	7.28	9.70
Provision	0.63	1.13
Other current liabilities	1.17	0.93
Total Equity and Liabilities	**4,421.74**	**4,050.27**

For and on behalf of board of directors of
Kairosoft AI Solutions Limited

For KAIROSOFT AI SOLUTIONS LIMITED

Director

Mr.Santosh Kumar Kushawaha
Director
DIN : 02994228

Date: 14 November, 2026
Place: New Delhi

KAIROSOFT AI SOLUTIONS LIMITED
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UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2026

(Rs in Lakhs)

Particulars	For the half year ended 30th September 2026	For the year ended 31st March 2026
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit/ (loss) before tax and after exceptional items	101.37	(42.02)
Adjustments for non- cash/ other items: -		
Interest received	(46.38)	-95.72
Depreciation on property, plant & equipment	15.50	40.07
Operating Profit before working capital changes	**70.50**	**(97.67)**
Working capital adjustments: -		
(Increase)/ decrease in trade receivable	248.79	(251.29)
(Increase)/ decrease in other current assets	29.12	(2.72)
(Increase)/ decrease in other financial assets	(2.55)	5.35
(Increase)/ decrease in loans	(181.23)	993.07
Increase/ (decrease) in trade payables	(0.93)	(276.28)
Increase/ (decrease) in other financial liabilities	(2.42)	(3.46)
Increase/ (decrease) in provision	(0.50)	1.31
Increase/ (decrease) in other current liabilities	0.24	(16.91)
Cash generated from operations	**161.03**	351.41
Direct taxes paid	-	-
Net cash flow from operating activities (A)	**161.03**	**351.41**
CASH FLOW FROM INVESTING ACTIVITIES		
Investment into Equity Share	-	(963.21)
Purchase of Tangible Assets	-	(9.84)
Purchase of Intangibles - WIP	(642.81)	(1,161.80)
Purchase of Intangibles	-	(163.49)
Sale of Tangible Assets	-	0.15
Interest Received	46.38	95.72
Net cash flow from investing activities (B)	**(596.43)**	**(2,202.50)**
CASH FLOW FROM FINANCING ACTIVITIES		
Net proceeds from borrowings	274.61	46.30
Net cash flow from financing activities (C)	**274.61**	**46.30**
Net cash flow during the year (A + B + C)	(160.79)	(1,804.79)
Add: Opening cash and cash equivalents	165.39	1,970.18
Closing cash and cash equivalents	**4.60**	**165.39**
Components of cash and cash equivalents		
Cash in hand	3.77	14.27
Balance with banks	0.83	151.12
Fixed Deposit with maturity of less than 12 months	-	-
Total cash and cash equivalents	**4.60**	**165.39**

For and on behalf of board of directors of
Kairosoft AI Solutions Limited



Mr.Santosh Kumar Kushawaha
Director
DIN : 02994228

Date: 14 November, 2026
Place: New Delhi

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Particulars		Three Months Period Ended			Six Months Period Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
S.N.	**Other Comprehensive Income (Abstract)**						
1	items that will not be reclassifled to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
2	Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-

Related parties: -

As per IND AS 24, the disclosures of transactions with the related parties are given below:

(a) List of related parties where control exists and also related parties with whom transactions have taken place and relationship:

		Name	Relationship	Status
(i)	Key Management Personnel	Mr. Achal Kapoor	Non-Executive - Independent Director-Chairperson	w.e.f 03.10.2024
		Mr. Sagar Khurana	Executive Director-MD	Resigned 22.04.2026
		Mrs. Anupma Kashyap	Non-Executive - Independent Director	w.e.f 21.11.2022
		Mr. Santosh Kumar Kushawaha	Non-Executive - Non Independent Director	w.e.f 05.08.2025
		Mr. Deva Ram	Executive Director	w.e.f 28.10.2024
		Ms. Ayushi Sinha	Chief Financial Officer	w.e.f 30.05.2025
		Mr. Harshal Kumar Agarwal	Company Secretary & Compliance Officer	w.e.f 01.05.2026

KAIROSOFT AI SOLUTIONS LIMITED

Related Party Transaction for the period 01-04-2026 TO 30.09.2026

(Rs. In Lacs)

S.N.	Name	Relationship of the counterparty with the listed entity or its subsidiary	Nature of Transaction	Value of Related Party Transaction as approved by the audit Committee	Opening Balance	Value of Transaction during the reporting period	Closing Balance
1	Mr. Achal Kapoor	Non-Executive - Independent Director-Chairperson	Sitting Fee		0.05	0.30	0.05
2	Mrs. Anupma Kashyap	Non-Executive - Independent Director	Sitting Fee		0.03	0.18	0.03
3	Mr. Santosh Kumar Kushawaha	Non-Executive - Non Independent Director	Loan Received		46.00	20.79	65.67
			Repayment of Loan received			1.12	
4	Mr. Deva Ram	Executive Director	Director Remuneration		1.00	6.00	1.00
			Reimbursement of expenses			-	
5	Ms.Ayushi Sinha	Chief Financial Officer	Salary		0.50	3.45	0.65
6	Mr. Harshal Kumar Agarwal	Company Secretary & Compliance Officer	Salary		-	1.05	0.21
7	Hrihana Homes Private Limited	Company to which Director of the company is ralated	Purchase of Services		0.30	657.98	255.24
			Payment for Services received			403.04	