



Date: May 09, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Symbol: **KAPSTON**

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024, inter alia to consider and recommend the proposal for sub-division/split of the Equity shares of the Company having face value of Rs.10/- (Rupees Ten) each fully paid up in such manner as may be determined by the Board of Directors for the approval of the shareholders and such authorities as may be required.

This is for your information and records.

Thanking you,

For Kapston Services Limited

Triveni Banda
Company Secretary & Compliance Officer
M. No: A68042

KAPSTON SERVICES LIMITED

REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241

CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243

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