



May 29,2024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 SEBI (LODR) Regulations 2015.

Symbol: KAPSTON

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Wednesday, May 29, 2024, inter-alia, had transacted the following items of business:

1. Approved for Sub-division/split of existing Equity Shares of the Company from 1 (One) Equity Share having face value of Rs.10/- (Rupees Ten only) each fully paid-up, into 2(Two) Equity Shares having face value of Rs.5/- (Rupees Five only) each fully paid-up, subject to the approval of Equity Shareholders of the Company through Postal Ballot.
2. Approved for Alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company on account of aforesaid sub-division/split of existing Equity Shares by replacing the Capital Clause (V) as:

“The Authorised Share Capital of the Company is Rs.11,50,00,000/- (Rupees Eleven crores fifty lakhs Only) divided into 2,30,00,000 (Two crores thirty Lakhs only) Equity Shares of Rs.5/- (Rupees Five Only) each.” subject to the approval of Equity Shareholders through Postal Ballot.

The meeting commenced at 4.30 P.M and ended at 5.30 P.M.

This is for your information and records.

Thanking you,

For Kapston Services Limited

**Triveni Banda
Company Secretary and Compliance Officer**

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

Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonservices.com **Website:** www.kapstonservices.com

CIN. No. L15400TG2009PLC062658



Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated: July 13, 2023

a.	Split ratio	2:1 i.e., existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up shall be sub-divided/ split into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up.
b.	Rationale behind the split	(i) To enhance liquidity and encourage wider participation of small investors; and
c.	Pre and post Sub division share capital - authorized, paid-up and subscribed	<p>Pre-Sub division:</p> <p>Authorized Share Capital Rs.11,50,00,000/- (Rupees Eleven crores fifty lakhs Only) divided into 1,15,00,000 (One Crore Fifteen lakhs) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each. Issued, paid-up and subscribed Share Capital Rs. 10,14,40,610 (Rupees Ten Crores Fourteen Lakhs Forty Thousand Six Hundred and Ten Only) divided into 1,01,44,061 (One Crore One Lakh Forty-Four Thousand Sixty-One) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each.</p> <p>Post-Sub division:</p> <p>Authorized Share Capital Rs.11,50,00,000/- (Rupees Eleven crores fifty lakhs Only) divided into 2,30,00,000 (Two crores thirty Lakhs only) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each. Issued, paid-up and subscribed Share Capital Rs. 10,14,40,610 (Rupees Ten Crores Fourteen Lakhs Forty Thousand Six Hundred and Ten Only) divided into 2,02,88,122 (Two Crores Two Lakhs Eighty-Eight Thousand One Hundred and Twenty-Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each.</p>
d.	Expected time of completion	About 2 months from the date of shareholders' approval.
e.	Class of shares which are subdivided	Equity shares.
f.	Number of shares of	Please refer SI. No. (c) above

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	each class pre and post-split	
g.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable.

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