



**Date: November 02, 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(1) of SEBI (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 **Friday, the 8<sup>th</sup> Day of November, 2024**, at the Corporate Office of the Company, inter alia, to consider the following business items:

1. To consider and approve the un-audited standalone financial results and un-audited consolidated financial results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2024.

It is also informed that further to our notification regarding closure of the trading window in accordance with the Company's Code of conduct for Prevention of Insider Trading, the trading window will remain closed till 10<sup>th</sup> November, 2024 which is 48 hours after the Board Meeting.

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

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