



Date: January 31, 2025

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 **Saturday, the 8th Day of February 2025**, at the Corporate Office of the Company, inter alia, to consider the following business items:

1. To consider and approve the un-audited (Standalone & Consolidated) financial results of the Company for the 3rd quarter and Nine months ended 31st December, 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 10th February, 2025 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

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