



**July 28, 2025**

**To**  
**The Listing Department,**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E ), Mumbai- 400051.**

**SYMBOL: KAPSTON**

Dear Sir/Madam,

**Sub: 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 **Monday, the 4<sup>th</sup> Day of August, 2025**, at the Corporate Office of the Company, inter alia, to consider and approve the Un-Audited Financial Results (Consolidated & Standalone) for the quarter ended on June 30, 2025.

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 is closed from July 01, 2025 and will remain closed till August 06, 2025 (both the days inclusive)

This is for your information and records.

Thanking you,

**Yours faithfully,**  
**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

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

**CIN. No. L15400TG2009PLC062658**