



November 04, 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

In compliance with provisions of Regulations 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform Stock Exchange that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th November 2025 to consider, inter-alia:

- unaudited standalone and consolidated financial results for the quarter ended 30th September 2025;
- Other Business related matters

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window is closed from 1st October 2025 and will open forty-eight hours post conclusion of the aforesaid meeting of the Board of Directors.

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

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