



January 20, 2026

**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 that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23 January 2026, inter-alia, to consider the following agenda items:

- Increase in Authorised Share Capital;
- Proposal for issue of Bonus Shares to the equity shareholders of the Company;
- Any other corporate matters.

Further, we would like to reiterate that the Trading Window for dealing in securities of the Company has already closed for Designated Persons and their Immediate Relatives w.e.f. January 1, 2026, and shall remain closed till forty-eight hours of declaration of the Unaudited financial results for the Third quarter and Nine months ended December 31, 2025

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

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