



August 04, 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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting- 04.08.2025
Ref: Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to subject cited above, we hereby inform that meeting of Board of Directors of the Company held on today (i.e. August 04, 2025), the Board of Directors of the company has considered following business:

1. The unaudited financial results (Standalone & Consolidated) for the first quarter ended June 30, 2025 along with the limited review report, are enclosed as **Annexure -I** and the same will be made available on the website of the company.
2. Based on the recommendation of the Audit Committee, the Board of Directors of the Company have appointed M/s. VCAN & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a first term of five consecutive years from FY 2025-26 till 2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting. The additional details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed as **Annexure-II**.

The meeting commenced at 04.30 P.M and ended at 6.25 P.M.

This is for your information and records.

Thanking you,
For Kapston Services Limited

Triveni Banda
Company Secretary and Compliance Officer

Encl: as above

KAPSTON SERVICES LIMITED

REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241

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