



January 23, 2026

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

Sub: Press Release.

Dear Sir/Madam,

Please find attached Press Release on the outcome of the Board meeting held today i.e 23.01.2026.

The above information is also available on the website of the Company: www.kapstonservices.com

You are requested to take note of the above.

Thanking you,

For Kapston Services Limited

Triveni Banda
Company Secretary

Encl.: As above

KAPSTON SERVICES LIMITED

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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

PRESS NOTE

Date : January 23, 2026

Place : Hyderabad

Kapston Services Limited hereby informs that the Meeting of the Board of Directors of the Company was duly convened and held on **Friday, January 23, 2026**, wherein the Board considered, approved, and took on record the following key strategic and corporate decisions, subject to applicable statutory and regulatory approvals, wherever required:

1. Formation of a New Subsidiary – Kapston Home Services Private Limited

Pursuant to the deliberations of the Board and as part of the Company's long-term growth, diversification, and value-creation strategy, the Board has approved the formation of a new company under the name "**Kapston Home Services Private Limited**", which will be 100% wholly owned subsidiary of Kapston Services Limited. Kapston Home Services marks the Company's strategic entry into the **Business-to-Consumer (B2C) Home Services marketplace**, leveraging Kapston's established strengths in service delivery, workforce management, compliance-driven operations, and technology-enabled processes. This expansion represents a natural extension of Kapston's proven capabilities from institutional and corporate environments into households and small offices, addressing the rapidly growing demand for organised, reliable, and professional home services in urban India. The proposed digital platform under Kapston Home Services will offer an integrated suite of essential services, including but not limited to:

- Cleaning Services
- Beauty & SPA Services
- EPC Services (Electrical, Plumbing & Carpentry), A/C, Repairs & Painting etc.

Each service vertical is designed to address key consumer concerns such as reliability, safety, transparency, and timely execution. All services will be delivered by trained, background-verified, and Kapston-certified professionals, ensuring adherence to the same quality, governance, and compliance benchmarks that define Kapston's B2B operations.

2. Issue of Bonus Shares

The Board has also approved the **issue of Bonus Shares** to the equity shareholders of the Company in the ratio of 1:2, i.e., 1 (One) new fully paid-up Equity Share of ₹5/- each for every 2 (Two) existing fully paid-up Equity Shares of ₹5/- each, held by eligible shareholders as on the Record Date. The Record Date shall be determined by the Board and intimated to the Stock Exchanges in due course. The issue of Bonus Shares is subject to the approval of shareholders through Postal Ballot and other applicable statutory and regulatory approvals.

This Press Note is issued for information and record purposes.

Sd/-

Srikanth Kodali
Promoter & Managing Director