



August 05, 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

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 10th Day of August, 2026**, 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, 2026.

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, 2026 and will remain closed till August 12, 2026 (both the days inclusive)

This is for your information and records.

Thanking you,

**Yours faithfully,
For Kapston Services Limited**

**K. Ramesha
Company Secretary & Compliance Officer
M. No: A64963**

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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