



**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- 400051.**

**SYMBOL: KAPSTON**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting.**

In compliance with provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) “SEBI (LODR)” Regulations, 2015 and amendments thereto, the Board of Directors at its meeting held today i.e., Friday, 23<sup>rd</sup> January 2026, which commenced at 04:15 P.M. and concluded at 5:55 P.M., had inter alia, considered and approved the following items:

**1. Issue of Bonus Shares**

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/- (Rupees Five) each for every 2 (Two) existing fully paid-up Equity Shares of ₹5/- (Rupees Five) each held by the eligible shareholders as on the Record Date (to be determined by the Board and to be intimated to the Exchanges in due course) upon obtaining approval of the shareholders through Postal Ballot.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed as ‘**Annexure A**’ to this letter.

**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

**CIN. No. L15400TG2009PLC062658**

**2. Increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company.**

Increase in Authorised Share Capital of the Company from ₹11,50,00,000/- (Rupees Eleven Crores Fifty Lakh only) divided into 2,30,00,000 (Two Crore Thirty Lakhs) Equity Shares of ₹5/- (Rupees Five) each to ₹20,00,00,000/- (Rupees Twenty Crores only) divided into 4,00,00,000 (Four Crores) Equity Shares of ₹5/- (Rupees Five) each and consequent alteration of Capital Clause of the MOA of the Company.

**3. The Board has approved the incorporation of a Wholly Owned Subsidiary in the name of “Kapston Home Services Private Limited”.**

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023, are enclosed herewith as **Annexure - B**.

This is for your information and records.

Thanking you,

**Yours faithfully,**

**For Kapston Services Limited**

**Triveni Banda**

**Company Secretary & Compliance Officer**

**M. No: A68042**

## Annexure A

(Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024)

Particulars	Details																														
Type of securities proposed to be issued	Equity Shares of face value of ₹5/- (Rupees Five) each.																														
Type of issuance	Bonus Issue																														
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1,01,44,061 (One Crore One Lakh Forty-Four Thousand Sixty-One) Equity Shares of ₹5/- (Rupees Five) each amounting to ₹ 5,07,20,305/- (Rupees Five crores Seven Lakh Twenty Thousand Three hundred and five.)																														
Whether bonus is out of free reserves created out of profits or share premium account?	Bonus will be issued out of available free reserves/ share premium as on 31 <sup>st</sup> March, 2025.																														
Bonus ratio	1:2 i.e., 1 (One) fully paid-up Equity Shares of ₹5/- (Rupees Five) each for every 2 (Two) existing fully paid-up Equity Shares of ₹5/- (Rupees Five) each.																														
Details of share capital – pre and post bonus issue	<table><tr><td colspan="5">The details of share capital are as follows:</td></tr><tr><td></td><td colspan="2">Pre-Bonus Capital</td><td colspan="2">Post Bonus Capital</td></tr><tr><td></td><td>No. of Shares</td><td>Capital (In ₹ )</td><td>No. of Shares</td><td>Capital (In ₹ )</td></tr><tr><td colspan="5">Issued, Subscribed and Paid-up Capital</td></tr><tr><td>Equity</td><td>2,02,88,122</td><td>10,14,40,610</td><td>3,04,32,183</td><td>15,21,60,915</td></tr><tr><td>Total</td><td>2,02,88,122</td><td>10,14,40,610</td><td>3,04,32,183</td><td>15,21,60,915</td></tr></table>	The details of share capital are as follows:						Pre-Bonus Capital		Post Bonus Capital			No. of Shares	Capital (In ₹ )	No. of Shares	Capital (In ₹ )	Issued, Subscribed and Paid-up Capital					Equity	2,02,88,122	10,14,40,610	3,04,32,183	15,21,60,915	Total	2,02,88,122	10,14,40,610	3,04,32,183	15,21,60,915
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Free reserves and/or share premium required for implementing the bonus issue	As on 31 <sup>st</sup> March, 2025, available free reserves/ share premium of ₹ 7,873.14 Lakhs out of which 507.21 Lakhs will be utilized for implementing the Bonus Issue.																														
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on 31 <sup>st</sup> March, 2025, available free reserves/ share premium of ₹ 7,873.14 Lakhs for capitalization.																														
Whether the aforesaid figures are audited?	Audited as on 31 <sup>st</sup> March, 2025.																														
Estimated date by which such bonus shares would be credited / dispatched	The bonus issue shall be implemented within two months from the date of the meeting of its board of directors wherein the decision to announce the bonus issue was taken subject to shareholders’ approval through Postal Ballot.																														

## Annexure – B

Name of the target entity, details in brief such as size, turnover etc.	<b>Name:</b> Kapston Home Services Private Limited (Subject to approval of Statutory authorities) <b>Share Capital:</b> Initial investment will be Rs. 1,00,000 <b>Turnover:</b> Nil (Yet to Commence Business Operations)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	This would be a wholly owned subsidiary; promoters will not have any interest in the unincorporated proposed wholly owned subsidiary.
Industry to which the entity being acquired belongs	<b>Online Home services Marketplace</b>
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition;	Not Applicable
Nature of consideration - whether cash consideration or share swap and details of the same	100% Subscription to the share Capital.
Cost of acquisition or the price at which the shares are acquired;	The Subscription of initial share capital will be made at face value.
Percentage of shareholding /control acquired and / or number of shares acquired;	100 %
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable.