November 25, 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

Subject: Amendments to Memorandum of Association of the Company.

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the members of the Company have approved alteration of the Memorandum of Association ('MOA') of the Company consequent to the subdivision/ split of existing equity shares of the Company by way of Ordinary Resolution passed through postal ballot on November 23, 2026.

Brief details of alterations approved to the existing MOA as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), is given as **Annexure I**.

A copy this disclosure is made available on the Company's website at https://www.kapstonservices.com/

This is for your information and records.

Thanking You
Yours faithfully,
For Kapston Services Limited

K RAMESHA
Digitally signed by K RAMESHA
Date: 2026.11.25 12:45:29 +05'30'

K. Ramesha
Company Secretary and Compliance Officer

Annexure – I

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time)

S. No.	Brief details of Alteration approved to the Existing MOA- Alteration of the Capital Clause (Clause V) of the Memorandum of Association
1	*"The authorised share capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty crores Only) divided into 20,00,00,000 (Twenty crores) Equity Shares of Rs. 1/-(Rupees One Only) each with a power to increase and reduce the capital of the Company, subject to the provisions of the Act."*