To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Date: November 25, 2026

Symbol: **KAPSTON**

**Subject: Outcome of the Board Meeting held on November 25, 2026**

**In terms of Regulation 30 and Regulation 42 of the SEBI (LODR) Regulations 2015, we wish to inform that, the Board of Directors of the Company at their meeting held on 25th November 2026 has inter-alia;**

1) Company has fixed Thursday, December 10, 2026 as the Record Date for the purpose of determining the eligibility of shareholders for sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 5/- (Rupees Five Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 1/- (Rupees One Only) each fully paid up.
2) To consider and approve the revision in the overall borrowing limits of the Company from Rs. 300 Crores to Rs. 500 Crores.

The meeting commenced at 04.00 PM and concluded at 5.00 PM.

This is for your information and records.
Thanking you,

**For Kapston Services Limited**

K RAMESHA
Digitally signed by K RAMESHA
Date: 2026.11.25 17:06:47 +05'30'

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

KAPSTON