Date: 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: Notice of Record Date for sub-division/ split of equity shares

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the 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

The meeting commenced at 4:00 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 17:06:16 +05'30'

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