

Ref no.- KTSL/2025-2026/084

To

The General Manager, Listing Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

Dear Sir/Madam,

**Sub: Intimation of Grant of Options under Kellton Tech Solutions Limited Employees Stock Option Scheme, 2013 (“the Scheme”)**

We wish to inform you that the **Nomination and Remuneration Committee (NRC)** of the Board of Directors of Kellton Tech Solutions Limited, at its meeting held on **April 01, 2026**, has approved the grant of **Stock Options** to eligible employees of the Company. The grant has been made in accordance with the provisions of the Scheme, the applicable provisions of the Companies Act, 2013, SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other relevant regulatory guidelines.

S. No.	Particulars	Details
1.	Number of Options Granted	49,70,830
2.	Exercise Price	Rs. 13.25
3.	Vesting Period	As per the scheme
4.	Exercise Period	As per the scheme

This information is also made available at the website of the Company at [www.kellton.com](http://www.kellton.com)

This is for your information and record

Thanking You,  
Yours faithfully,

*For Kellton Tech Solutions Limited*

Rahul Jain  
Company Secretary  
ICSI M No. ACS62949

Date: April 01, 2026

Place: Hyderabad

**Kellton Tech Solutions Ltd.**, CIN: L72200TG1993PLC016819

Regd. Office: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad-500033, Telangana, India

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