

**Ref no.- KTSL/2025-2026/023**

**To**

The General Manager, Listing Department, BSE Limited, 1st 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>

**Subject: Intimation of Meeting of Security Issuance Committee**

In furtherance to the earlier communication dated May 23, 2025, vide Ref No. KTSL/2025-2026/007, we hereby inform that a meeting of the Security Issuance Committee of the Board of Directors of Kellton Tech Solutions Limited is scheduled to be held on Friday, July 04, 2025, inter alia, to consider and approve the conversion of Foreign Currency Convertible Bonds (FCCBs) into equity shares of the Company and to discuss associated matters, in continuation of the earlier fund-raising approved and allotted by the Committee.

**This is for your information and record.**

***For and on behalf of***  
**Kellton Tech Solutions Limited**

**Niranjan Chintam**  
**Director**  
**DIN-01658591**  
**Date: July 01, 2025**  
**Place: Hyderabad**