

Ref no.- KTSL/2025-2026/002

To

The General Manager, Listing Department, BSE Limited, 1 st 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
Scrip Code: 519602	Scrip Code: KELLTONTEC

Sub: Intimation of Board Meeting for Consideration of Issuance of Foreign Currency Convertible Bonds (FCCBs)

Ref: Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of the Shareholders' approval obtained via postal ballot (conducted from December 23, 2024 to January 22, 2025) and the In-principle approval letters received from both the Stock Exchanges on February 20, 2025, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 13, 2025**, to, inter alia, consider and approve the proposal for the issuance of **Foreign Currency Convertible Bonds (FCCBs)**, subject to receipt of applicable regulatory and statutory approvals.

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

**Rahul Jain
Company Secretary and Compliance Officer
ICSI M. No.- A62949
Date: May 08, 2025
Place: Hyderabad**