

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, NSE Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Sub: Board Meeting Outcome- Addendum

Dear Sir/Madam,

In furtherance to the Board Meeting outcome submitted on February 13, 2025, and pursuant to the directions received from the National Stock Exchange of India Limited (NSE) via email dated February 19, 2025, requiring certain additional disclosures in the previously submitted announcement, we hereby submit this addendum to ensure completeness and compliance with regulatory requirements.

Kellton Tech Solutions Inc., a US-based subsidiary, has successfully completed the acquisition of Xitij Corporation. Consequently, Xitij Corporation will be categorized as a step-down subsidiary.

The Company is in process of acquisition of Xitij Corporation. In accordance with the disclosure requirements prescribed under the circular dated July 13, 2023, the necessary details pertaining to the acquisition are enclosed herewith as **Annexure – A** for your kind perusal.

We request you to take the above information on record.

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

**Rahul Jain
Company Secretary and Compliance Officer
ICSI M. No- ACS62949**

ANNEXURE A

S.NO.	Particulars	Details
1	Name of the target entity Size and turnover	Xitij Corporation, a recognized Microsoft partner, specializing in AI, cloud computing, and data analytics, and is well-aligned with Kellton's strategic objective of expanding its presence within the Microsoft ecosystem. Insignificant Revenue and Turnover
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, the nature of interest and details thereof and whether the same is done at "arm's length"	This Acquisition is not a related party transaction
3.	Industry to which the entity being acquired belongs;	The Entity being acquired is related to the Information Technology Service Industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	As a Microsoft partner, Xitij will help Kellton to achieve its strategic objective of expanding within the Microsoft ecosystem. The acquisition underscores Kellton's commitment to driving continued growth and value creation for its stakeholders, positioning the company for long-term success in the rapidly evolving digital landscape.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not required
6.	Indicative time period for completion of the acquisition	Payments for the same will be made within 24 Months
7.	Consideration whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired	US\$ 350,000
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	80% of the Shareholding of the Xitij Corporation is being Acquired
10.	Brief background about the entity acquired in terms of I. products/line of business acquired	Products/Line of Business Acquired Xitij is a recognized Microsoft partner, specializing in AI, cloud computing, and data analytics, and is well-aligned with Kellton's strategic objective of expanding its presence within the Microsoft ecosystem.
	II. date of incorporation, history of last 3 years' turnover	Date of Incorporation- March, 2008 Last 3-year Turnover- zero revenue
	III. country in which the acquired entity has presence and any other significant information (in brief)	Country – United States