

Ref no.- KTSL/2025-2026/017

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
Scrip Code: 519602	Scrip Code: KELLTONTEC

Subject: Prior Intimation of Board Meeting

Reference: Regulation 29(1)(d) & (g) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Kellton Tech Solutions Limited (the “Company”) is scheduled to be held on **Saturday, June 14, 2025** inter-alia, to transact the following item;

- I. to consider and if thought fit, approve the proposal of raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities (“Securities”) through permissible modes including by way of a private placement, preferential issue or qualified institutions placement of Securities or any other method as may be permitted under applicable laws, including the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable;
- II. to consider the proposal of Alteration of the share Capital of the Company by sub-division/ split of existing Equity Shares of face value of Rs. 5/- Each

Further, in accordance with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and pursuant to the Company’s Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window for dealing in the securities of the Company by Designated Persons and their immediate relatives shall remain closed **until 48 hours after the dissemination of the outcome of the Board Meeting**.

The above information is also hosted on the Company’s website i.e. <https://www.kellton.com> in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Thanking You,

For and on behalf of
Kellton Tech Solutions Limited

Niranjan Chintam
Director
DIN- 01658591

Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

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