

Ref no.- KTSL/2026-2027/039

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

Dear Sir/Madam,

Sub: Copies of newspaper advertisement regarding Notice of 32nd Annual General Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisement regarding notice of 32nd Annual General Meeting of the Company and e-voting information as published in Business Standard and Mana Telangana.

This Information is also made available at the website of Company at www.kellton.com

This is for your information and record.

Thanking you.
Yours faithfully,

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

**Niranjan Chintam
Director
DIN: 01658591**



KELLTON TECH SOLUTIONS LIMITED

CIN: L72200TG1993PLC016819

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

E-mail ID: compliance@kelltontech.com Website: www.kelltontech.com

Plot No. 404-405, 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram-122016, Haryana, India Tel: +91-124-4698900

NOTICE OF THE ANNUAL GENERAL MEETING ("AGM") OF KELLTON TECH SOLUTIONS LIMITED

Notice is hereby given that the AGM of Members of M/s. Kellton Tech Solutions Limited ("the Company") will be held on **Wednesday, September 30, 2026, at 11:00 AM. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) set forth in the Notice dated September 08, 2026.

Pursuant to General Circular No. 14/ 2020 dated 8th April 2020 read with other relevant circulars including 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and General Circular No. 09/ 2024 dated September 19, 2024 (collectively "**SEBI Circulars**"), have permitted companies to conduct AGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being convened and will be conducted through VC.

The Notice of AGM has been dispatched/sent on **Tuesday September 08, 2026**, only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of AGM is also available on the website of the Company at <https://www.kellton.com/annual-general-meeting>, Bombay Stock Exchange Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in Demat form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at <https://www.kellton.com/annual-general-meeting> under Investor Section.

Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/Depository Participants can avail soft copy of the AGM Notice by raising a request to the Company by email at compliance@kelltontech.com.

Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM are provided in the Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ("**remote e-voting**") to all its members to cast their votes on all the resolutions set out in the Notice. Also, the Company shall be providing the facility for voting through e-voting system during the AGM. The detailed procedure of remote e-voting / e-voting during the AGM is mentioned in the Notice.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "**remote e-voting**" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the AGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM, on the resolution set forth in the Notice, will be provided by NSDL. All the members are informed that:

- i. the Special Business as set out in the Notice of the AGM will be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on **Saturday September 26, 2026, at 09:00 A.M. (IST)**;
- iii. the remote e-voting shall end on **Tuesday, September 29, 2026, at 05:00 P.M. (IST)**;
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, September 23, 2026**.
- v. any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date i.e. **September 23, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA at mail@xlsofttech.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000/022-24997000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system";
- vi. Members who have not voted through Remote e-voting facility will be permitted to vote through e-voting during the AGM;
- vii. The members who have already casted their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM;
- viii. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely **Friday August 28, 2026**, only shall be entitled to vote at the Annual General Meeting by availing the facility of remote e-voting or by voting at the Annual General Meeting. Members can cast their vote through remote e-voting or through e-voting during the AGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated **September 08, 2026** convening the AGM.
- ix. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000/022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary at compliance@kelltontech.com or at the Registered Office address.

Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by e-mail from the company in future.

By the order of the Board
For Kellton Tech Solutions Limited
Sd/- Krishna Chintam
Managing Director
DIN: 01658145

Place: Hyderabad
Date: September 08, 2026

Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

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