

To, The General Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 519602	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: KELLTONTEC
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Sub: Outcome of Board Meeting

Dear Sir/Madam,

In furtherance to our earlier submission dated **September 23, 2026** and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Kellton Tech Solutions Limited (“the Company”) at its meeting held **today i.e. Saturday, October 17, 2026** has considered and, *inter alia*, approved the following:

1. Issue of Equity Shares of the Company of face value of Re. 1/- each (the “Equity Shares”) for an amount up to and not exceeding **Rs. 160 Crores (Rupees One Hundred and Sixty Crores Only)** by way of Rights Issue to the eligible Shareholders of the Company as on the **Record Date** (to be determined and notified subsequently, and such issue, the “Rights Issue”), in accordance with applicable laws, including the Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”), as amended, subject to such regulatory and statutory approvals, as may be relevant under the applicable laws.
2. The Board of Directors have also approved the **Draft Letter of Offer**. Further, the Board of Directors will, *inter-alia*, decide the terms and conditions of the Rights Issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the Rights Issue and terms of payment and other related matters.
3. **Ms. Muskan Manucha (Membership No. ACS 81946)** appointed as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated her as Compliance Officer of the Company with effect from **October 18, 2026**.

This disclosure is made in terms of Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended/updated from time to time and enclosed as “**Annexure I and II**”.

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Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

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

Tel: +91-40-44333000 Email: info@kellton.com Website: www.kellton.com

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

The meeting of the Board of Directors commenced at **05:00 p.m.** and concluded at 05:55 P.M. IST

The copy of the above is also being made available on the website of the Company at www.kellton.com.

We request you to please take the above information on your records.

Thanking You,

Yours Faithfully,

For Kellton Tech Solutions Limited

KRISHNA

REDDY

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Krishna Chintam

Managing Director

DIN-01659145

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Annexure I

Details with respect to Issuance of securities as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, (ADR/GDR), depository qualified receipts institutions placement, preferential allotment etc.);	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Amount not exceeding Rs. 160 Cr (Rupees One Hundred and Sixty Crores Only)
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

ANNEXURE II

Details with respect to Issuance of securities as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Particulars	Details
Name	Ms. Muskan Manucha
Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	Appointed as the Company Secretary and Compliance officer of the Company (Key Managerial Personnel) w.e.f. October 18, 2026
Brief Profile (in case of appointment)	Ms. Muskan Manucha, is an Associate Member of the Institute of Company Secretaries of India, with professional experience in corporate governance, regulatory and statutory compliance, and capital market transactions. Her experience includes managing compliance requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, handling stock exchange filings and undertaking ROC compliances under the Companies Act, 2013, and corporate actions involving non-convertible debentures, warrants, ISIN allotments and listing approvals. Her professional experience further encompasses NCLT proceedings and merger-related documentation, compliance automation and digitalisation, and secretarial and internal audit support.
Disclosure of relationship between Directors (In case of appointment as Director)	N.A.