

Ref no.- KTSL/2025-2026/008

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: Intimation of Board Meeting

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, inter alia, to consider and approve the Audited Financial Statements for the quarter and financial year ended March 31, 2025.

Further, the Company had earlier intimated about the closure of the trading window vide its letter dated March 31, 2025, in accordance with the provisions of Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders. The trading window shall remain closed till 48 hours after the declaration of the financial results.

This is for your information and record.

For and on behalf of
Kellton Tech Solutions Limited

Krishna Chintam
Managing Director
DIN: 01658145
Date: May 26, 2025
Place: Hyderabad