

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	The Audit Committee Kellton Tech Solutions Limited 8-2-293/82/A/431/A, Road No. 22, Jubilee Hills, Hyderabad — 500033, Telangana, India
scrip Code: 519602	scrip Code: KELLTONTEC	

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2025-26

Dear Sir/Madam,

I, Krishna Chintam, in my capacity as one of the promoters of Kellton Tech Solutions Limited ("**the Company**"), hereby submit this declaration on behalf of all the promoters of the Company pursuant to the requirements under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI SAST Regulations**"), for the financial year ended 31st March, 2026.

I hereby affirm and declare that:

"The promoters of Kellton Tech Solutions Limited, along with persons acting in concert (PACs), have not created any encumbrance, directly or indirectly, on the equity shares held in the Company during the Financial Year ended March 31, 2026, other than those already disclosed to the Stock Exchanges in accordance with the applicable regulatory requirements."

Additionally, I confirm that I am duly authorized to furnish this declaration on behalf of all the promoters of the Company. This declaration is being made to comply with the disclosure obligations prescribed under Regulation 31(4) of the SEBI SAST Regulations.

Kindly take the above on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For and on behalf of all the Promoters of
Kellton Tech Solutions Limited**

**Krishna Chintam
Promoter**

Date: April 08, 2026

Place: Hyderabad