

Ref no.- KTSL/2025-2026/058

To

The General Manager, Listing Department, <b>BSE Limited,</b> 1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Scrip Code: 519602</b>	<b>Symbol: KELLTONTEC</b>

**Subject: Prior Intimation of Board Meeting**

**Dear Sir/Madam,**

In furtherance to the Shareholders' approval obtained at the Annual General Meeting ("AGM") of the Company held on September 30, 2025, and pursuant to **Regulation 29(1)(d)** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulation**") we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 01, 2025**, to consider and discuss the matters related to the proposed Issue of Foreign Currency Convertible Bonds (FCCBs), alongside other associated matters as may be deemed necessary.

The outcome of the same will be disclosed to the stock exchanges as per applicable regulatory requirements.

This is for your information and record.

**Thanking You,**

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

**Rahul Jain  
Company Secretary  
ICSI M.No. ACS62949**

**Date:** October 29, 2025  
**Place:** Hyderabad