

Ref no.- KTSL/2025-2026/040

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,**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 05, 2025** *inter alia*, to consider and discuss the matter related to the Annual General Meeting (“AGM”) of the Company, along with other routine and ancillary business matters, if any.

The above information is also hosted on the Company’s website i.e. <https://www.kellton.com>

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:** September 02, 2025  
**Place:** Hyderabad