

Ref no.- KTSL/2025-2026/033

To

The General Manager, Listing Department, BSE Limited, 1 st 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

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, i.e., Tuesday, August 12, 2025, which commenced at 05:00 P.M. and concluded at 05:40 P.M., has *inter-alia* considered and approved the following businesses:

1. The **Unaudited Financial Results (Standalone and Consolidated)** of the Company for the quarter ended **June 30, 2025**.
2. The **Limited Review Report (Standalone and Consolidated)** dated **August 12, 2025**, issued by the Statutory Auditors of the Company for the Quarter ended **June 30, 2025**.

Further, in pursuance of the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** (the "PIT Regulations"), as amended, and in accordance with circular nos. **NSE/CML/2019/11** issued by the National Stock Exchange of India Limited and **LIST/COMP/01/2019-20** issued by BSE Limited, both dated **April 02, 2019**, please note that the **Trading Window** for dealing in the securities of the Company by the **Designated Persons and their Immediate Relatives** Which is already closed from **July 01, 2025** pursuant to our Intimation dated June 30, 2025 (Ref no.- KTSL/2025-2026/022), and shall re-open **48 hours after the announcement of the Unaudited Financial Results** of the Company for the Quarter ended **June 30, 2025**.

This information is also made available at the website of the Company at www.kellton.com

Thanking You,
Yours faithfully,

For Kellton Tech Solutions Limited

Rahul Jain
Company Secretary and Compliance Officer
ICSI M. No: ACS62949
Date: August 12, 2025
Place: Hyderabad

Limited Review Report

**Review Report to
The Board of Directors of
Kellton Tech Solutions Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Kellton Tech Solutions Limited** ("Company") and its subsidiaries (together, the "Group") for the quarter ended June 30, 2025 and year to date from April 1, 2025 to June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Regulation")
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.
4. The Statement Include the results of the entities as given in the Annexure-1 to this report.
5. Based on our review conducted as above and on consideration of the unaudited separate quarterly financial results and on other financial information of the components, as certified by the management, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**Annexure-I to The Independent Auditor's Review Report on the Quarterly and Year to Date
Unaudited Consolidated Financial Results**

Unaudited Consolidated Financial results for Quarter ended 30/06/2025 include results of the following entities:

Sl.No	Name of the Entity	Status
1	Kellton Dbydx Software Private Limited	Wholly Owned Subsidiary
2	Kellton Tech Inc	Wholly Owned Subsidiary
3	Kellton Tech Solutions Inc	Wholly Owned Subsidiary
4	Kellton Tech Limited (Ireland)	Wholly Owned Subsidiary
5	Evantage Solutions Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Inc)
6	Vivos Professionals LLC	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Inc)
7	Prosoft Technology Group Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Solutions Inc)
8	Intellipeople Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Solutions Inc)
9	Kellton Tech (UK) Limited	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Limited)
10	Lenmar Consulting Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Solutions Inc)
11	SID Computer Group Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Solutions Inc)
12	Talent Parents Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Solutions Inc)
13	Planet Pro Inc	Step Down Subsidiary (wholly owned subsidiary of Kellton Tech Inc)
14	Planet Pro Canada Inc	Step Down Subsidiary (wholly owned subsidiary of Kellton Tech Limited)
15	Planet Pro Asia Pte Limited	Step Down Subsidiary (wholly owned subsidiary of Kellton Tech Limited)
16	Kellton Europe SP Z O O	Step Down Subsidiary (wholly owned subsidiary of Kellton Tech Limited)



6. We did not review the interim financial results and other financial information of four subsidiaries, whose interim financial results reflect Total Assets of Rs. 51,884.87 Lakhs as at June 30, 2025. Total Revenue of Rs. 24,256.86 Lakhs and Total Net Profit after Tax of Rs. 1,988.40 Lakhs and Total Comprehensive Income of Rs. 2,158.06 Lakhs for the quarter ended June 30, 2025 as considered in the consolidated unaudited financial results. These interim financial results have been certified by the management and our conclusions on the statements, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the certification of the management and procedures performed by us stated above.

Our Conclusion on the Statement is not modified in respect of the above matter.

For ANANT RAO & MALLIK

Chartered Accountants

FRN : 006266S



V. ANANT RAO

Partner

M.No. : 022644

UDIN : 25022644BMJUUL4741



Place : Hyderabad

Date : 12-08-2025

Statement of Unaudited Consolidated Profit and Loss for the quarter June 30th 2025

(All figures in lakh except EPS)

Particulars	Quarter Ended			Year Ended
	30/06/2025 (Unaudited)	31/03/2025 (Audited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
I. Revenue from Operations	29,547.44	28,633.28	26,192.75	1,09,782.12
II. Other Income	64.32	96.44	46.46	206.98
III. Total Revenue (I+II)	29,611.76	28,729.72	26,239.21	1,09,989.10
IV. Expenses				
(a) Cost of Materials consumed	764.85	9.37	-	9.37
(b) Purchase of Stock-in-trade	-	-	-	-
(c) Changes in inventories or finished goods, work in progress and Stock- in-trade	-	-	-	-
(d) Employee benefits Expense	12,980.05	12,970.39	12,394.04	51,653.63
(e) Finance cost	483.52	549.66	489.11	2,026.80
(f) Depreciation and Amortization Expense	397.56	418.34	415.81	1,693.99
(g)Other Expenses	12,290.92	12,728.62	10,603.46	45,354.96
Total Expenses	26,916.90	26,676.38	23,902.42	1,00,738.75
V. Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	2,694.86	2,053.34	2,336.79	9,250.35
VI. Exceptional Items	-	-	-	(0.46)
VII. Profit/(Loss) before extraordinary items and tax (V+VI)	2,694.86	2,053.34	2,336.79	9,249.89
VIII. Extraordinary Items	-	-	-	-
IX. Net Profit/(Loss) before tax (VII-VIII)	2,694.86	2,053.34	2,336.79	9,249.89
X. Tax expense				
1.Current Tax	424.76	135.38	337.50	1,292.69
2. Deferred Tax	5.00	(11.82)	5.00	3.18
3.Earlier Year Tax	-	10.20	-	(18.36)
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	2,265.10	1,919.58	1,994.29	7,972.38
XII. Net Profit/(Loss) for the period from discontinuing operations before tax	-	-	-	-
XIII. Tax expense from discontinuing operations	-	-	-	-
XIV. Net profit /(Loss) for the period from discontinuing operations after tax (XII-XIII)	-	-	-	-
XV. Net Profit/(Loss) for the period (XI+XIV)	2,265.10	1,919.58	1,994.29	7,972.38
Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	13.32	-	13.32
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	3.88	-	3.88
B (i) Items that will be reclassified to profit or loss	169.66	(0.68)	6.10	66.52
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income	169.66	16.52	6.10	83.72
Total comprehensive income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	2,434.76	1,936.10	2,000.39	8,056.10

Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

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



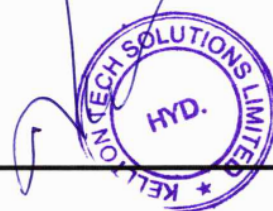
XVI. Earnings Per Equity Share (Before Extra-Ordinary Items) (of Rs. 5 each) (Not annualized)				
(a) Basic	2.32	1.90	2.05	8.18
(b) Diluted	2.32	1.87	2.05	8.15
XVII. Earnings Per Equity Share (After Extra-Ordinary Items) (of Rs. 5 each) (Not annualized)				
(a) Basic	2.32	1.90	2.05	8.18
(b) Diluted	2.32	1.87	2.05	8.15
Paid up equity share capital (Face Value of Rs. 5 each).	4,875.70	4,875.70	4,870.08	4,875.70
Reserve excluding Revaluation reserves as per balance sheet of previous accounting year.	-	-	-	48,654.13

1. Segment Information

Sr.No	Particulars	Quarter Ended		Year Ended	
		30/06/2025 (Unaudited)	31/03/2025 (Audited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Segment Revenue				
	Digital Transformation	24,511.61	23,616.87	21,584.23	90,477.64
	Enterprise Solutions	4,117.51	3,998.58	3,656.39	15,305.89
	Consulting	918.32	1,017.83	952.13	3,998.59
	Total	29,547.44	28,633.28	26,192.75	1,09,782.12
2.	Less: Intersegment revenue				
3.	Net Sales /Income from operations	29,547.44	28,633.28	26,192.75	1,09,782.12
4.	Segment results profit / (loss) before tax, interest and depreciation				
	Digital Transformation	8,346.59	7,102.53	7,545.36	28,569.26
	Enterprise Solutions	1,020.51	856.69	901.41	3,408.87
	Consulting	130.61	193.36	221.19	824.84
5.	Total	9,497.71	8,152.58	8,667.96	32,802.97
	Less: Un allocable Expenses	6,383.65	5,646.01	5,888.52	21,732.80
6.	Finance Cost	483.52	549.67	489.11	2,026.80
7.	Un allocable Income	64.32	96.44	46.46	206.52
8.	Exceptional Items	-	-	-	-
8.	Total Profit Before Tax	2,694.86	2,053.34	2,336.79	9,249.89

Notes:

1. *Assets and liabilities used in the company's business are not identified to any of the reportable segment as these are used interchangeably between segments. The management believes that it is not practicable to provide segment disclosures related to total assets and liabilities since meaningful segregation of the available data is onerous.



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2. Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

3. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter ended June 30th, 2025 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and have given an unqualified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on August 12th, 2025.

4. The figures of the preceding quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024, being the date of the end of the third quarter of the previous financial year which were subjected to limited review.

5. Issuance of Foreign Currency Convertible Bonds (FCCBs): Pursuant to the approval of the members obtained through a Postal Ballot conducted between December 23, 2024 and January 22, 2025, for the issuance of Foreign Currency Convertible Bonds (FCCBs), and based on the in-principle approvals granted by BSE Limited and National Stock Exchange of India Limited on February 20, 2025, the Company allotted the FCCBs on May 23, 2025 in accordance with the applicable regulatory framework. The issue size was USD 10 million, comprising 10,000 bonds of USD 1000 each as face value.

6. Sub-Division of Equity Shares: The Board of Directors, at its meeting held on June 14, 2025, and the Shareholders, at the Extraordinary General Meeting ("EGM") held on July 11, 2025, approved the sub-division (stock split) of the Company's equity shares in the ratio of 1:5. Accordingly, each equity share having a face value of ₹5/- was subdivided into five equity shares having a face value of ₹1/- each. The record date for the sub-division was fixed as July 25, 2025, and all necessary statutory and procedural formalities in this regard have been duly completed

7. The Limited Review Report given by Statutory Auditors of the Company is as per the SEBI Circular no. CIR/CFD/CMD1/80/2019 dated July 19, 2019

Place: Hyderabad
Date: 12.08.2025

For Kellton Tech Solutions Limited

Niranjan Chintam
Chairman
DIN: 01658591



Limited Review Report

**Review Report to
The Board of Directors of
Kellton Tech Solutions Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Kellton Tech Solutions Limited** ("Company") for the quarter ended June 30, 2025 and year to date from April 1, 2025 to June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("The Regulation"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
2. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK
Chartered Accountants
FRN : 006266S



V. ANANT RAO
Partner
M.No. : 022644

UDIN : **25022644BMJUUK1711**

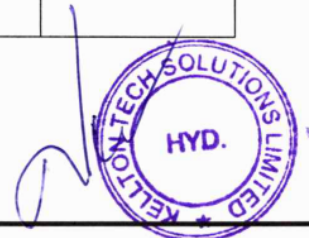


Place : Hyderabad
Date : 12-08-2025

Statement of Unaudited Standalone Profit and Loss for the quarter ended June 30th 2025

(All figures in lakh except EPS)

Particulars	Quarter Ended			Year Ended
	30/06/2025 (Unaudited)	31/03/2025 (Audited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
I. Revenue from Operations	5,298.15	4,583.87	4,669.72	18,893.22
II. Other Income	56.75	100.75	16.88	179.61
III. Total Revenue (I+II)	5,354.90	4,684.62	4,686.60	19,072.83
IV. Expenses				
(a) Cost of Materials consumed	764.85	9.37	-	9.37
(b) Purchase of Stock-in-trade	-	-	-	-
(c) Changes in inventories or finished goods, work in progress and Stock-in-trade	-	-	-	-
(d) Employee benefits Expense	3,143.65	2,959.15	3,122.27	12,725.68
(e) Finance cost	205.50	228.41	210.77	888.22
(f) Depreciation and Amortization Expense	183.57	195.30	190.95	774.11
(g) Other Expenses	695.63	751.99	746.14	2,861.56
Total Expenses	4,993.20	4,144.22	4,270.13	17,258.94
V. Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	361.70	540.40	416.47	1,813.89
VI. Exceptional Items	-	-	-	(0.46)
VII. Profit/(Loss) before extraordinary items and tax (V+VI)	361.70	540.40	416.47	1,813.43
VIII. Extraordinary Items	-	-	-	-
IX. Net Profit/(Loss) before tax (VII-VIII)	361.70	540.40	416.47	1,813.43
X. Tax expense	-	-	-	-
1. Current Tax	80.00	270.36	75.00	525.36
2. Deferred Tax	5.00	(50.60)	5.00	(35.60)
3. Earlier year Tax	-	-	-	(28.56)
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	276.70	320.64	336.47	1,352.23
XII. Net Profit/(Loss) for the period from discontinuing operations before tax	-	-	-	-
XIII. Tax expense from discontinuing operations	-	-	-	-
XIV. Net profit/(Loss) for the period from discontinuing operations after tax (XII-XIII)	-	-	-	-
XV. Net Profit/(Loss) for the period (XI+XIV)	276.70	320.64	336.47	1,352.23
Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	13.32	-	13.32
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	3.88	-	3.88
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income	-	17.20	-	17.20
XVI. Total Comprehensive Income/(Loss) after taxes, minority interest and share of profit/(loss) of associates	276.70	337.84	336.47	1,369.43



Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

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XVII. Earnings Per Equity Share (Before Extra-Ordinary Items) (of Rs.5 each) (not annualized)				
(a) Basic	0.28	0.33	0.35	1.39
(b) Diluted	0.28	0.32	0.35	1.38
XVIII. Earnings Per Equity Share (After Extra-Ordinary Items) (of Rs.5 each) (not annualized)				
(a) Basic	0.28	0.33	0.35	1.39
(b) Diluted	0.28	0.32	0.35	1.38
Paid up equity share capital (Face Value of Rs. 5 each).	4,875.70	4,875.70	4,870.08	4,875.70
Total Reserves	-	-	-	12,864.62

Notes:

1. Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

2. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter ended June 30th, 2025 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and have given an unqualified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on August 12th, 2025.

3. The Company does not have multiple segments for Standalone financials.

4. The figures of the preceding quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024, being the date of the end of the third quarter of the previous financial year which were subjected to limited review.

5. **Issuance of Foreign Currency Convertible Bonds (FCCBs):** Pursuant to the approval of the members obtained through a Postal Ballot conducted between December 23, 2024 and January 22, 2025, for the issuance of Foreign Currency Convertible Bonds (FCCBs), and based on the in-principle approvals granted by BSE Limited and National Stock Exchange of India Limited on February 20, 2025, the Company allotted the FCCBs on May 23, 2025 in accordance with the applicable regulatory framework. The issue size was USD 10 million, comprising 10,000 bonds of USD 1000 each as face value.

6. **Sub-Division of Equity Shares:** The Board of Directors, at its meeting held on June 14, 2025, and the Shareholders, at the Extraordinary General Meeting ("EGM") held on July 11, 2025, approved the sub-division (stock split) of the Company's equity shares in the ratio of 1:5. Accordingly, each equity share having a face value of ₹5/- was subdivided into five equity shares having a face value of ₹1/- each. The record date for the sub-division was fixed as July 25, 2025, and all necessary statutory and procedural formalities in this regard have been duly completed.

7. The Limited Review Report given by Statutory Auditors of the Company is as per the SEBI Circular no. CIR/CFD/CMD1/80/2019 dated July 19, 2019

Place: Hyderabad
Date: 12.08.2025

For Kellton Tech Solutions Limited


Niranjay Chintam
Chairman
DIN: 01658591

