

Ref no.- KTSL/2025-2026/073

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

Dear Sir/Madam,

Sub: Restriction period for trading in Securities of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: Circular nos. NSE/CML/2019/11 issued by National Stock Exchange of India Limited & LIST/COMP/01/2019-20 issued by BSE Limited, dated April 02, 2019

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** shall remain closed **from January 01, 2026, until 48 hours after the announcement of the unaudited Financial Results of the Company for the quarter ended December 31, 2025.**

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

This is for your information and record

Thanking You,
Yours faithfully,

For Kellton Tech Solutions Limited

Niranjan Chintam
Director
DIN: 01658591
Date: January 02, 2026
Place: Hyderabad

Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

Regd. Office: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad-500033, Telangana, India

Tel: +91-40-44333000 Email: info@kellton.com Website: www.kellton.com

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