

Ref no.- KTSL/2025-2026/029

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
Scrip Code: 519602	Scrip Code: KELLTONTEC

Sub: Fixation of Record date for Sub-division (Split) of the Equity shares of the Company

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance of our earlier communication regarding approval of resolution proposed at 01/(2025-26) Extra-Ordinary General Meeting (“EGM”) of the Company submitted on July 14, 2025 (Ref no.-KTSL/2025-2026/028) and with reference to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed Friday, July 25, 2025 as the **“Record Date”** for determining entitlement of Equity Shareholders for the purpose of Sub-division(Split) of each equity share of Rs. 5/- (Rupees five only) each, fully paid-up into 5 (five) equity shares of Re. 1/- (Rupee one only) each, fully paid-up.

Security Code / Symbol	Type of Security	Record Date	Purpose
BSE- 519602 NSE- KELLTONTEC	EQUITY	July 25, 2025	Sub-division (Split) of each equity share of Rs. 5/- (Rupees five only) each, fully paid-up into 5 (five) equity shares of Re. 1/- (Rupee one only) each

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
ICIS M. No.- ACS62949
Date: July 15, 2025
Place: Hyderabad

CC to:**Central Depository Services
(India) Limited**

Marathan Futurex, A Wing, 25th
Floor, NM Joshi Marg, Lower
Parel, Mumbai-400013

**National Securities Depository
Limited**

4th Floor, Trade World Kamala
Mill Compound, Senapati Bapat
Marg, Lower Parel, Mumbai-
400013

XL Softech systems ltd

3, Rd Number
2, Sagar Society, Sri Nagar
Colony, Kamalapuri Colony,
Banjara Hills, Hyderabad,
Telangana 500034