

Ref no.- KTSL/2025-2026/030

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2025 regarding Split and New International Securities Identification Number (ISIN)

Dear Sir/Madam,

In furtherance of our earlier intimations dated July 11, 2025 (Ref No: KTSL/2025-2026/027) regarding the proceedings of 01/2025-26 Extra-Ordinary General Meeting (“EGM”) of the Company, and July 15, 2025 (Ref No: KTSL/2025-2026/029) regarding the fixation of the record date for the Sub-division (Split) of equity shares, we wish to inform you that:

The Sub-division (Split) of the Company's equity shares has now been fully implemented and the effect of the split is already reflected from Monday, July 28, 2025, for both existing and prospective shareholders.

Please also note that, pursuant to the split:

- The face value of the equity shares has been revised from ₹5 (Rupees Five) each to ₹1 (Rupee One) each.
- A new ISIN, **INE164B01030**, has been allotted to the equity shares post-sub-division.

You are requested to kindly take note of the above and update your records accordingly.

Thanking you,

Yours faithfully

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

Rahul Jain
Company Secretary
ICSI M. No. ACS62949
Date: July 29, 2025
Place: Hyderabad

Ref: II/CA/COM/73076/2025

July 28, 2025

Mr.
Compliance Secretary & Compliance Officer
Kellton Tech Solutions Limited
Plot No. 1367,
Road No. 45,
Jubilee Hills,
Hyderabad - 500033

Sub : Sub-Division

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; XL Softech Systems Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>	<i>Lock-in Release Date</i>
INE164B01022	KELLTON TECH SOLUTIONS LIMITED EQ NEW FV RS.5/-	Debit	1	96,000.000	26/Jul/2025	01/Jan/2026
INE164B01022	KELLTON TECH SOLUTIONS LIMITED EQ NEW FV RS.5/-	Debit	41,979	24,346,601.000	26/Jul/2025	
INE164B01030	KELLTON TECH SOLUTIONS LIMITED EQ NEW FV RE.1/-	Credit	1	480,000.000	26/Jul/2025	01/Jan/2026
INE164B01030	KELLTON TECH SOLUTIONS LIMITED EQ NEW FV RE.1/-	Credit	41,979	121,733,005.000	26/Jul/2025	

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH M MEHTA
Date:28/07/2025 11:49:57
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2025-26/CA-666296.001

July 28 , 2025

The Company Secretary,
Kellton Tech Solutions Limited
 Plot No 1367
 Road No 45
 Jubilee Hills Hyderabad, Telangana,
 India - 500033

Dear Sir,

Sub:- Split

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
666296.001	Credit ISIN INE164B01030	Kellton Tech Solutions Limited#new Equity Shares With Face Value Rs.1/- After Sub-division	26-Jul-2025	150721	362792165
666296.001	Debit ISIN INE164B01022	Kellton Tech Solutions Limited # New Equity Shares Of Rs.5/- After Capital Reduction & Arrangement	26-Jul-2025	150721	72558433

Thanking you,

Yours faithfully,
 For **Central Depository Services (India) Limited**

VINIFER
TEHMTON
KODIA

Digitally signed by VINIFER TEHMTON KODIA
 DN: cn=Vinifer Tehmtion Kodia, o=Central Depository Services (India) Limited, email=vinifer.tehmtion@cDSL.co.in, c=IN
 Reason: I am the signer of this document
 Location: 20th floor, 20th floor
 Date: 2025.07.28 11:21:12
 File: PDF Editor Version: 11.2.12

Vinifer T Kodia
Vice President-Operations

c.c XI Softech Systems Limited

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com