

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

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

In furtherance to the intimation dated December 16, 2024 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred as the “Listing Regulations”), we wish to inform that the Board of Directors of the Company have at their meeting held today, *inter alia*, considered and approved the fund raising by way of issuance of equity shares and/or any other eligible securities (convertible/non-convertible) through permissible modes in one or more tranches, including but not limited to private placement, qualified institutions placement, preferential issue or any other method or combination of methods, provided that the aggregate amount to be raised by issuance of such securities shall not exceed INR 100 Crores and subject to such regulatory/statutory approvals, including approval of the shareholders, as may be required.

The Board Meeting commenced at **05.00 P.M.** (IST) and concluded at **05:30 P.M.**(IST)

This is for your information and record.

Thanking You,

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

**Rahul Jain
Company Secretary & Compliance Officer
ICSI M. No: ACS62949
Date: December 19, 2024
Place: Hyderabad**