

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: Intimation of Grant of Options under Kellton Tech Solutions Limited Employees Stock Option Scheme, 2013 (“the Scheme”)

We wish to inform you that the **Nomination and Remuneration Committee (NRC)** of the Board of Directors of Kellton Tech Solutions Limited, at its meeting held on **February 12, 2025**, has approved the grant of **Stock Options** to eligible employees of the Company. The grant has been made in accordance with the provisions of the Scheme, the applicable provisions of the Companies Act, 2013, SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other relevant regulatory guidelines.

S. No.	Particulars	Details
1.	Number of Options Granted	5,94,166
2.	Exercise Price	Rs. 134.00/-
3.	Vesting Period	As per the Scheme
4.	Exercise period	As per the Scheme

Kindly take the same on record.

*For and on behalf of
Kellton Tech Solutions Limited*

Niranjan Chintam
DIN-01658591
Date: February 12, 2025
Place: Hyderabad