

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: Prior Intimation of Board Meeting

Reference: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Kellton Tech Solutions Limited (the “Company”) is scheduled to be held on **Wednesday, January 08, 2025** inter-alia, to transact the following items:

1. to consider and if thought fit, approve the proposal of raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities (“Securities”) through permissible modes including by way of a private placement, preferential issue or qualified institutions placement of Securities or any other method as may be permitted under applicable laws, including the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable;
2. to approve the ancillary actions for the aforesaid matters; subject to any regulatory/ statutory approvals, as may be required including approval of the shareholders of the Company.

Further, pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, we would like to inform you that the trading window for dealing in the Company's securities by Designated Persons, their immediate relatives, and connected persons has already been closed with effect from January 01, 2025, vide letter dated December 31, 2024. Accordingly, no separate intimation of trading window closure is required in respect of the present item.

The above information is also hosted on the Company's website i.e. <https://www.kellton.com/>, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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: January 03, 2025
Place: Hyderabad**