



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, August 17, 2021

To

The General Manager, Listing Department, Bombay Stock Exchange 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, BandraKurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Sub: Intimation of (i) 27th Annual General Meeting (ii) Book Closure and (iii) Cut-off date for e-Voting – Reg.42 & 44

We hereby inform you that:

1. The 27th Annual General meeting of the members of the Company will be held on Monday, September 27, 2021 at 11:00 A.M. IST through Video-Conference (VC) / other audio-visual means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities of Exchange Board of India (SEBI) in view of the prevailing COVID-19 pandemic.
2. In accordance with the relevant circular, the Annual report for the financial year 2020-21, comprising of the Notice of the AGM, Standalone and Consolidated Financial statements for the Financial year 2020-21, along with the Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/RTA/Depository Participants(s).
3. The members of the Company are provided with electronic voting (e-voting) facility to exercise their rights to vote electronically on all the resolutions set forth in the notice of 27th AGM, whether members are holding shares in physical or in electronic form as on the cut-off date. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s)/beneficial owner(s) (in case of electronic voting) as at the close of business hours on the cut-off date i.e. 20th September, 2021.



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The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	20 th September, 2021
Date and time of commencement of remote e-voting	24 th September, 2021 at 09.00 AM IST
Date and end time of remote e-voting	26 th September, 2021 at 5:00 P.M. IST

4. The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
5. In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from 20.09.2021 to 27.09.2021 (both days inclusive) for the AGM to be held on 27.09.2021 and for determining the entitlement of the shareholders for the Dividend to be received on equity shares of Rs. 5/- each fully paid-up, recommended by the Board of Directors for the financial year 2020-21, if declared, at the AGM. The dividend, if declared at the AGM, will be paid as per the prescribed time line under the Act.

Request you to kindly take the same on record.

Thanking you,

For **Kellton Tech Solutions Limited**

Surabi Jain
Company Secretary
Membership No: A49557