

To

The General Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Ltd,
1 st Floor, New Trading Wing,	Exchange Plaza,
Rotunda Building, P.J. Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street Fort, Mumbai-400001	Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Madam,

Sub: Restriction period for trading in Securities of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: Circular nos. NSE/CML/2019/11 issued by National Stock Exchange of India Limited & LIST/COMP/01/2019-20 issued by BSE Limited, dated April 02, 2019

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (the "PIT Regulation") as amended and as mentioned in the circular nos. NSE/CML/2019/11 issued by National Stock Exchange of India Limited and LIST/COMP/01/2019-20 issued by BSE Limited both dated April 02, 2019, please note that the restriction period for trading in securities of the Company by the Designated Persons comes into effect from the quarter ended September 30, 2023 and shall continue till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended September 30, 2023.

This Information is also made available at the website of Company at www.kellton.com

This is for your information and record

Thanking You, Yours faithfully,

For Kellton Tech Solutions Limited

Krishna Chintam Managing Director DIN: 01658145

Date: September 30, 2023

Place: Hyderabad