

To

The General Manager, Listing Department, BSE Limited, 1 <sup>st</sup> 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
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Kellton Tech Solutions Limited (“the Company”) scheduled to be held on Tuesday February 13, 2024**

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday February 13, 2024, inter- alia to consider and approve the unaudited Financial Results for the Quarter ended December 31, 2023.

Further, the Company had already intimated to both the stock exchanges vide letter dated December 28, 2023, regarding the closure of trading window, pursuant to amendment to Clause 4 of the Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t “Restriction Period for trading in securities of the Company” and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from the quarter ended December 31, 2023 which shall continue till 48 hours after the announcement of financial results.

Kindly take the same on record.

For Kellton Tech Solutions Limited

**Rahul Jain**  
**Company Secretary & Compliance Officer**  
**Date: February 06, 2024**  
**Place: Hyderabad**