

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 Board Meeting of Kelton Tech Solutions Limited (“the Company”) scheduled to be held on Thursday May 30, 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 **Thursday May 30, 2024**, inter- alia to consider and approve the Audited Financial Results for the Quarter and Financial Year Ended March 31, 2024.

Further, the Company had already intimated to both the stock exchanges vide letter dated March 26, 2024 regarding the closure of the trading window, pursuant to an 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 March 31, 2024 which shall continue till 48 hours after the announcement of financial results.

Kindly take the same on record.

***For and on behalf of
Kelton Tech Solutions Limited***

**Rahul Jain
Company Secretary and Compliance Officer
ICSI M. No- A62949
Date: May 23, 2024
Place: Hyderabad**