

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
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

**Subject: Intimation of Board Meeting**

**Dear Sir/Madam,**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, December 19, 2024**, inter alia, to consider and approve raising of long term resources from domestic and/or global markets, inter alia, by issue of equity shares/equity-linked securities/ warrants convertible into equity shares, by way of preferential issue and/or qualified institutional placement and/or rights issue and/or foreign currency convertible bonds or any other method including determination of issue price, if any and seeking members' and other approval(s), as the Board may deem appropriate.

Further, please note that in accordance with the Company's Code of Conduct and Insider Trading Policy read with the Securities and Exchange Board of India (Prohibition Of Insider Trading), Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Person and their immediate relatives shall remain closed from the close of business hours of Monday, December 16, 2024, till 48 hours after the outcome of the Board Meeting made public in terms of the Listing Regulations.

We request you to kindly take the above disclosure on your records.

**Thanking You,**

***For and behalf of  
Kellton Tech Solutions Limited***

**Rahul Jain  
Company Secretary & Compliance Officer  
ICSI M. No: ACS62949  
Date: December 16, 2024  
Place: Hyderabad**