



KELLTON TECH SOLUTIONS LIMITED.

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, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

SUBJECT: INTIMATION OF BOOK CLOSURE PURSUANT TO SECTION 91 OF COMPANIES ACT 2013 AND REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 29th Annual General Meeting of the Company to be held on Saturday, September 30, 2023.

Symbol	Stock Exchange	Type of Security	Book Closure	Purpose
519602	BSE Limited	Equity Shares	Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive)	Annual General Meeting
KELLTONTEC	National Stock Exchange of India Limited			

Further, we would like to inform that the Company has fixed Saturday, September 23, 2023 as the cut-off date for the purpose of remote e-voting for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

We request you to take the above information on record.

**Thanking You,
Yours faithfully,
For Kellton Tech Solutions Limited**

**Niranjan Chintam
Director
Date: September 21, 2023
Place: Hyderabad**