

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: 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 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 and Financial Year ended March 31, 2024, and shall continue till 48 hours after the announcement of Audited Financial Results of the Company for the Financial Year ended March 31, 2024.

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

**Rahul Jain
Company Secretary and Compliance Officer
ICSI M. No- ACS62949**