



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, August 13, 2022

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/Ma'am,

Sub: Outcome of Board Meeting held on **August 13, 2022**

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, the Board of Directors of the Company at its Meeting held today i.e., **August 13, 2022** inter-alia, considered following matters:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022
2. Approved the Limited Review Report submitted by M/s. Anant Rao & Malik., Statutory Auditors for the said quarter.

The Board Meeting commenced at 10:00 A.M. and concluded at 11:10 A.M.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For Kellton Tech Solutions Limited

Rahul Jain



Rahul Jain
Company Secretary and Compliance Officer
Mem No: A62949