

То

The General Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	National Stock Exchange of India Ltd,
1 st Floor, New Trading Wing,	Exchange Plaza,
Rotunda Building, P.J. Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street Fort, Mumbai-400001	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 the 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 trading in securities of the Company by the Designated Persons shall remain closed from Saturday, April 01, 2023 till 48 hours after Audited Financial Results for the quarter and financial year ending March 31, 2023 are declared to the Stock Exchanges.

This Information is also made available at the website of Company at <u>www.kellton.com</u>

This is for your information and record

Thanking You, Yours faithfully,

For Kellton Tech Solutions Limited

Rahul Jain Company Secretary and Compliance Officer M. No.- ACS62949 Date: March 31, 2023 Place: Hyderabad