Ref no.- KTSL/2026-2027/020

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
Scrip Code: 519602	**Scrip Code: KELLTONTEC**

Sub: Formation of Joint Venture by Kellton Tech EU Limited (a Wholly Owned Subsidiary of Kellton Tech Solutions Limited "KTSL") with Action Energy Company K.S.C.P., Kuwait

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 ("SEBI Circular")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), We wish to inform you that the Board of Directors of **Kellton Tech EU Limited ("The Subsidiary Company")**, at its meeting held today i.e., **Monday July 06, 2026** has approved the formation of **a Joint Venture** with **Action Energy Company K.S.C.P. ("AEC"), Kuwait**, subject to completion of applicable statutory and regulatory requirements.

The Joint Venture will be incorporated with **AEC** holding 51% of the equity share capital and Kellton Tech EU Limited holding the remaining 49%. The Joint Venture shall initially be established for a period of five (5) years, with automatic renewal for successive periods of three (3) years, unless otherwise agreed by the parties.

The Joint Venture proposes to undertake business across the Gulf Cooperation Council (GCC) region, with the initial office proposed to be established in Doha. The Joint Venture Agreement is expected to be executed upon completion of customary conditions precedent and applicable regulatory compliances of GCC Region.

The Company shall make further disclosures and provide updates, as may be required, in accordance with the applicable provisions.

The information is also available on the Company's website at www.kellton.com for your reference

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Kellton Tech Solutions Limited

NIRANJAN REDDY CHINTAM
Digitally signed by NIRANJAN REDDY CHINTAM
Date: 2026.07.06 16:51:53 +05'30'

Niranjan Chintam
Director
DIN: 01658591

Date: July 06, 2026
Place: Hyderabad