Ref no.- KTSL/2026-2027/025

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: Outcome of the Board Meeting

Dear Sir/Madam,
The Board of Directors of the Company at its meeting held today, *i.e.,* Thursday, July 23, 2026, which commenced at 05:00 P.M. and concluded at 05:50 P.M., has *inter-alia* considered and approved the following businesses:

1. The **Unaudited Financial Results (Consolidated and Standalone)** of the Company for the quarter ended **June 30, 2026**.
2. The **Limited Review Report (Consolidated and Standalone)** dated **July 23, 2026,** issued by the Statutory Auditors of the Company for the Quarter ended **June 30, 2026**.

Further, in pursuance of the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** (the "PIT Regulations"), as amended, and in accordance with circular nos. **NSE/CML/2019/11** issued by the 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 Window** for dealing in the securities of the Company by the **Designated Persons and their Immediate Relatives** Which is already closed from **July 01, 2026** pursuant to our Intimation dated June 26, 2026 (Ref no.- KTSL/2026-2027/019), and shall re-open **48 hours after the announcement of the Unaudited Financial Results** of the Company for the Quarter ended **June 30, 2026**.

This information is also made available at the website of the Company at www.kellton.com

Thanking You,
Yours faithfully,

For Kellton Tech Solutions Limited

Rahul Jain Digitally signed by Rahul Jain Date: 2026.07.23 18:18:28 +05'30'

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

Date: July 23, 2026
Place: Hyderabad

INDIA
Since 1983

ANANT RAO & MALLIK
Chartered Accountants

B-409 / 410, Kushal Towers, Khairatabad, Hyderabad-500004. Phone : 040-23320286 E-mail : armcas@gmail.com

Limited Review Report

Review Report to
The Board of Directors of
Kellton Tech Solutions Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Kellton Tech Solutions Limited** ("Company") and its subsidiaries (together, the "Group") for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("The Regulation')

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement Include the results of the entities as given in the Annexure-1 to this report.

5. Based on our review conducted as above and on consideration of the unaudited separate quarterly financial results and on other financial information of the components, as certified by the management, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

ANANT RAO & MALLIK Hyderabad Chartered Accountants

6. We did not review the interim financial results and other financial information of four subsidiaries, whose interim financial results reflect Total Assets of Rs. 64,500.36 Lakhs as at June 30, 2026. Total Revenue of Rs. 25,789.92 Lakhs and Total Net Profit after Tax of Rs. 2,046.86 Lakhs and Total Comprehensive Income of Rs. 2,000.70 Lakhs for the quarter ended June 30, 2026 as considered in the consolidated unaudited financial results. These interim financial results have been certified by the management and our conclusions on the statements, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the certification of the management and procedures performed by us stated above.

Our Conclusion on the Statement is not modified in respect of the above matter.

For ANANT RAO & MALLIK
Chartered Accountants
FRN : 006266S

ANANT RAO & MALLIK
Hyderabad
Chartered Accountants

V.ANANT RAO
Partner
M.No. : 022644
UDIN : 26022644APWVWU2816

Place : Hyderabad
Date : 23-07-2026

Annexure-I to The Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results

Unaudited Consolidated Financial results for Quarter ended 30-06-2026 include results of the following entities :

Sl.No	Name of the Entity	Status
1	Kellton Dbydx Software Pvt Ltd	Wholly Owned Subsidiary
2	Kellton Tech Inc	Wholly Owned Subsidiary
3	Kellton Tech Solutions Inc	Wholly Owned Subsidiary
4	Kellton Tech EU Limited	Wholly Owned Subsidiary
5	Kumori Technologies Services Pvt Ltd	Wholly Owned Subsidiary
6	Evantage Solutions Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Inc)
7	Vivos Professionals LLC	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Inc)
8	Planet Pro Inc	Step Down Subsidiary (wholly owned subsidiary of Kellton Tech Inc)
9	Prosoft Technology Group Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Solutions Inc)
10	Intellipeople Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Solutions Inc)
11	Lenmar Consulting Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Solutions Inc)
12	SID Computer Group Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Solutions Inc)
13	Talent Parents Inc	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech Solutions Inc)
14	Kellton Tech (UK) Limited	Step Down Subsidiary (Wholly owned subsidiary of Kellton Tech EU Limited)
15	Param Pro Inc	Step Down Subsidiary (wholly owned subsidiary of Kellton Tech EU Limited)
16	Planet Pro Asia Pte Limited	Step Down Subsidiary (wholly owned subsidiary of Kellton Tech EU Limited)
17	Kellton Europe SP Z O O	Step Down Subsidiary (wholly owned subsidiary of Kellton Tech EU Limited)

ANANT RAO & MALLIK
Hyderabad
Chartered Accountants

Kellton

Statement of Unaudited Consolidated Profit and Loss for the quarter June 30th 2026

(All figures in lakh except EPS)

Particulars	Quarter Ended			Year Ended
	30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
I. Revenue from Operations	31,561.96	31,389.22	29,547.44	1,21,694.38
II. Other Income	67.31	567.99	64.32	841.46
III. Total Revenue (I+II)	**31,629.27**	**31,957.21**	**29,611.76**	**1,22,535.84**
IV. Expenses				
(a) Cost of Materials consumed	713.58	200.32	764.85	965.22
(b) Purchase of Stock-in-trade	-	-	-	-
(c) Changes in inventories or finished goods, work in progress and Stock- in- trade	-	-	-	-
(d) Employee benefits Expense	14,153.51	14,920.93	12,980.05	55,791.30
(e) Finance cost	554.72	577.31	483.52	2,116.05
(f) Depreciation and Amortization Expense	384.92	392.90	397.56	1,544.63
(g)Other Expenses	13,253.67	13,767.74	12,290.92	51,388.45
Total Expenses	**29,060.40**	**29,859.20**	**26,916.90**	**1,11,805.65**
V. Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	**2,568.87**	**2,098.01**	**2,694.86**	**10,730.19**
VI. Exceptional Items	-	-	-	3.59
VII. Profit/(Loss) before extraordinary items and tax (V+VI)	**2,568.87**	**2,098.01**	**2,694.86**	**10,733.78**
VIII. Extraordinary Items		-	-	-
IX. Net Profit/(Loss) before tax (VII-VIII)	**2,568.87**	**2,098.01**	**2,694.86**	**10,733.78**
X. Tax expense				
1.Current Tax	332.06	131.04	424.76	1,552.74
2. Deferred Tax	5.00	15.42	5.00	30.42
3.Earlier Year Tax	-	-	-	(15.77)
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	**2,231.81**	**1,951.55**	**2,265.10**	**9,166.39**
XII. Net Profit/(Loss) for the period from discontinuing operations before tax	-	-	-	-
XIII. Tax expense from discontinuing operations	-	-	-	-
XIV. Net profit /(Loss) for the period from discontinuing operations after tax (XII-XIII)	-	-	-	-
XV. Net Profit/(Loss) for the period (XI+XIV)	**2,231.81**	**1,951.55**	**2,265.10**	**9,166.39**
Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	194.68	-	194.68
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	56.65	-	56.65
B (i) Items that will be reclassified to profit or loss	(46.16)	(281.39)	169.66	202.45
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income	**(46.16)**	**(30.06)**	**169.66**	**453.78**
Total comprehensive income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	**2,185.65**	**1,921.49**	**2,434.76**	**9,620.17**

KELLTON TECH SOLUTIONS LIMITED HYD.

Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819
Regd. Office: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad-500033, Telangana, India
Tel: +91-40-44333000 Email: info@kellton.com Website: www.kellton.com
Plot No. 404-405, 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram-122016, Haryana, India Tel: +91-124-4698900

XVI. Earnings Per Equity Share (Before Extra-Ordinary Items) (of Rs. 1 each) (Not annualized)				
(a) Basic	0.42	0.34	0.46	1.79
(b) Diluted	0.42	0.34	0.46	1.79
XVII. Earnings Per Equity Share (After Extra-Ordinary Items) (of Rs. 1 each)(Not annualized)				
(a) Basic	0.42	0.34	0.46	1.79
(b) Diluted	0.42	0.34	0.46	1.79
Paid up equity share capital (Face Value of Rs. 1 each).	5,314.05	5,314.05	4,875.70	5,314.05
Reserve excluding Revaluation reserves as per balance sheet of previous accounting year.	-	-	-	75,411.54

1. Segment Information

Sr.No	Particulars	Quarter Ended			Year Ended
		30/06/2026 (Unaudited)	**31/03/2026 (Audited)**	**30/06/2025 (Unaudited)**	**31/03/2026 (Audited)**
1.	Segment Revenue				
	Digital Transformation	26,493.76	26,077.20	24,511.61	1,00,996.69
	Enterprise Solutions	4,201.39	4,359.42	4,117.51	16,950.81
	Consulting	866.81	952.60	918.32	3,746.88
	Total	**31,561.96**	**31,389.22**	**29,547.44**	**1,21,694.38**
2.	Less: Intersegment revenue				
3.	Net Sales /Income from operations	31,561.96	31,389.22	29,547.44	1,21,694.38
4.	Segment results profit / (loss) before tax, interest and depreciation				
	Digital Transformation	8,087.94	7,327.88	8,346.59	32,349.50
	Enterprise Solutions	914.55	900.34	1,020.51	3,983.49
	Consulting	93.16	99.43	130.61	454.66
5.	**Total**	**9,095.65**	**8,327.65**	**9,497.71**	**36,787.65**
	Less: Un allocable Expenses	6,039.37	6,220.32	6,383.65	24,782.87
6.	Finance Cost	554.72	577.31	483.52	2,116.05
7.	Un allocable Income	67.31	567.99	64.32	845.05
8.	Exceptional Items	-	-	-	-
8.	**Total Profit Before Tax**	**2,568.87**	**2,098.01**	**2,694.86**	**10,733.78**

Notes:

1. *Assets and liabilities used in the company's business are not identified to any of the reportable segment as these are used interchangeably between segments. The management believes that it is not practicable to provide segment disclosures related to total assets and liabilities since meaningful segregation of the available data is onerous.

2. Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

KELLTON TECH SOLUTIONS LIMITED HYD.

3. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter ended June 30th, 2026 pursuant to the requirement of Regulation 33of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and have given an unqualified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on July 23rd, 2026.

4. The figures of the preceding quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025, being the date of the end of the third quarter of the previous financial year which were subjected to limited review.

5. The Limited Review Report given by Statutory Auditors of the Company is as per the SEBI Circular no. CIR/CFD/CMD1/80/2019 dated July 19, 2019

Place: Hyderabad
Date: 23.07.2026

For **Kellton Tech Solutions Limited**

Niranjan Chintam
Chairman
DIN: 01658591

KELLTON TECH SOLUTIONS LIMITED HYD.

INDIA
Since 1983

ANANT RAO & MALLIK
Chartered Accountants

B-409 / 410, Kushal Towers, Khairatabad, Hyderabad-500004. Phone : 040-23320286 E-mail : armcas@gmail.com

Limited Review Report

Review Report to
The Board of Directors of
Kellton Tech Solutions Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Kellton Tech Solutions Limited** ("Company") for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("The Regulation"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410 – 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANANT RAO & MALLIK
Chartered Accountants
FRN : 006266S

ANANT RAO & MALLIK
Hyderabad
Chartered Accountants

V.ANANT RAO
Partner
M.No. : 022644
UDIN : 26022644FKYQFC3363

Place : Hyderabad
Date : 23-07-2026

Kellton

Statement of Unaudited Standalone Profit and Loss for the quarter ended June 30th 2026

(All figures in lakh except EPS)

Particulars	Quarter Ended			Year Ended
	30/06/2026 (Unaudited)	31/03/2026 (Audited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
I. Revenue from Operations	5,773.65	5,539.10	5,298.15	20,942.44
II. Other Income	65.69	550.23	56.75	816.75
III. Total Revenue (I+II)	**5,839.34**	**6,089.33**	**5,354.90**	**21,759.19**
IV. Expenses				
(a) Cost of Materials consumed	713.58	200.32	764.85	965.22
(b) Purchase of Stock-in-trade	-	-	-	-
(c) Changes in inventories or finished goods, work in progress and Stock- in- trade	-	-	-	-
(d) Employee benefits Expense	3,670.52	3,817.89	3,143.65	13,979.47
(e) Finance cost	296.23	308.82	205.50	1,018.97
(f) Depreciation and Amortization Expense	169.55	186.22	183.57	744.44
(g)Other Expenses	741.51	782.60	695.63	2,971.60
Total Expenses	**5,591.39**	**5,295.85**	**4,993.20**	**19,679.70**
V. Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	**247.95**	**793.48**	**361.70**	**2,079.49**
VI. Exceptional Items	-	-	-	3.59
VII. Profit/(Loss) before extraordinary items and tax (V+VI)	**247.95**	**793.48**	**361.70**	**2,083.08**
VIII. Extraordinary Items	-	-	-	-
IX. Net Profit/(Loss) before tax (VII-VIII)	**247.95**	**793.48**	**361.70**	**2,083.08**
X. Tax expense				
1.Current Tax	58.00	356.60	80.00	606.60
2. Deferred Tax	5.00	-8.69	5.00	6.31
3. Earlier year Tax	-	-	-	-15.77
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	**184.95**	**445.57**	**276.70**	**1,485.94**
XII. Net Profit/(Loss) for the period from discontinuing operations before tax	-	-	-	-
XIII. Tax expense from discontinuing operations	-	-	-	-
XIV. Net profit /(Loss) for the period from discontinuing operations after tax (XII-XIII)	-	-	-	-
XV. Net Profit/(Loss) for the period (XI+XIV)	**184.95**	**445.57**	**276.70**	**1,485.94**
Other Comprehensive Income				
A (i) Items that will not be reclassified to profit or loss	-	194.68	-	194.68
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	56.65	-	56.65
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income	-	**251.33**	-	**251.33**
XVI. Total Comprehensive Income/ (Loss) after taxes, minority interest and share of profit/(loss) of associates	**184.95**	**696.90**	**276.70**	**1,737.27**

KELLTON TECH SOLUTIONS LIMITED HYD.

XVII. Earnings Per Equity Share (Before Extra-Ordinary Items) (of Rs.1 each) (not annualized)				
(a) Basic	0.03	0.08	0.06	0.29
(b) Diluted	0.03	0.08	0.06	0.29
XVIII. Earnings Per Equity Share (After Extra-Ordinary Items) (of Rs.1 each) (not annualized)				
(a) Basic	0.03	0.08	0.06	0.29
(b) Diluted	0.03	0.08	0.06	0.29
Paid up equity share capital (Face Value of Rs. 1 each).	5,314.05	5,314.05	4,875.70	5,314.05
Total Reserves	-	-	-	25,195.75

Notes:

1. Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.

2. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter ended June 30th, 2026 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and have given an unqualified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on July 23rd, 2026.

3. The Company does not have multiple segments for Standalone financials.

4. The figures of the preceding quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited published year-to-date figures up to December 31, 2025, being the date of the end of the third quarter of the previous financial year which were subjected to limited review.

5. The Limited Review Report given by Statutory Auditors of the Company is as per the SEBI Circular no. CIR/CFD/CMD1/80/2019 dated July 19, 2019

Place: Hyderabad
Date: 23.07.2026

For **Kellton Tech Solutions Limited**

Niranjan Chintam
Chairman
DIN: 01658591

KELLTON TECH SOLUTIONS LIMITED HYD.