

Ref: KTSL/2026-2027/046

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- Submission of Proceedings of the 32nd Annual General Meeting of the Company.

Ref- Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the **32nd Annual General Meeting (“AGM”) of Kellton Tech Solutions Limited** held on **Wednesday, 30th September 2026** through Video Conferencing (“VC).

The AGM commenced at **11:00 A.M. (IST)** and concluded at **11:50 A.M. (IST)**.

The proceedings of the AGM are enclosed herewith for your information and records.

You are requested to kindly take the above information on your record.

For and on behalf of

Kellton Tech Solutions Limited

Rahul

Jain

Rahul Jain

Company Secretary & Compliance Officer

ICSI M. No.- ACS62949

Digitally signed
by Rahul Jain
Date: 2026.09.30
20:09:57 +05'30'

Opening and Introductions

The 32nd Annual General Meeting of Kellton Tech Solutions Limited (the “Company”) commenced at 11:00 AM IST with the requisite quorum present. The Meeting was held through Video Conferencing.

Mr. Rahul Jain, Company Secretary and Compliance Officer of the Company, welcomed all the shareholders who had joined the Meeting. On behalf of the Board of Directors and the entire Kellton family, he thanked every shareholder for taking the time to join,

Mr. Jain confirmed for the record that the requisite quorum was present, and that the Meeting had been convened in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the various circulars issued by the Ministry of Corporate Affairs permitting the conduct of the Annual General Meeting through Video Conferencing / Other Audio-Visual Means.

He then introduced the Board of Directors and Key Managerial Personnel of the Company who were present at the Meeting:

Name of Director	Designation / Committee Responsibilities
Mr. Niranjana Chintam	Chairman & Whole-Time Director (Chief Financial Officer) Member: - Audit Committee - Nomination & Remuneration Committee - Risk Management Committee - Security Issuance Committee
Mr. Krishna Chintam	Managing Director Member - Stakeholders Relationship Committee - Corporate Social Responsibility Committee
Mr. Karanjit Singh	Whole-Time Director
Mr. Srinivas Potluri	Non-Executive Director
Mr. Abhaya Shankar	Independent, Non-Executive Director Member Nomination & Remuneration Committee
Mr. Srinivasa Vijay Kumar Appana	Independent, Non-Executive Director Chairman - Nomination & Remuneration Committee - Corporate Social Responsibility Committee Member: - Audit Committee - Stakeholders Relationship Committee - Risk Management Committee - Securities Issuance Committee
Mr. Satya Prasad Sayala	Independent, Non-Executive Director Chairman: - Audit Committee - Stakeholders Relationship Committee - Risk Management Committee

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

	- Securities Issuance Committee Member: - Corporate Social Responsibility Committee
Ms. Geeta Goti	Independent, Non-Executive Director

All the Directors of the Company were present at the Meeting. Along with Directors Mr. Rahul Jain, Company Secretary and Compliance Officer, Mr. Anant Rao, representing M/s Anant Rao & Mallik, Statutory Auditors, Mr. NVSS Suryanarayana Rao, Secretarial Auditor and Scrutinizer to the AGM, and Mr. AGR Reddy, Legal Advisor, were also present at the Meeting.

Mr. Jain then invited the Chairman, Mr. Niranjan Chintam, to address the shareholders.

Chairman's Address

Mr. Niranjan Chintam, Chairman, placed on record his sincere appreciation for the continued hard work and commitment of the employees, the clients and business partners, the guidance of his fellow Directors, and above all, the confidence that the shareholders continued to place in the Company.

The Chairman then requested the Company Secretary, Mr. Rahul Jain, to take the shareholders through the business of the Meeting.

Business of the Meeting

Mr. Jain informed the members that the Notice convening the 32nd Annual General Meeting, together with the Directors' Report, the Auditors' Report, and the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2026, had been circulated to all shareholders by electronic mode, and had also been made available on the Company's website (www.kellton.com) and on the websites of BSE Limited, the National Stock Exchange of India Limited, and NSDL, within the statutory timelines. With the consent of the shareholders, the Notice was taken as read.

Mr. Jain stated that the following items, as set out in the Notice, were placed before the members for their consideration and approval by way of remote e-voting and voting at the Meeting:

Ordinary Business:

Business Item. 1

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Business Item. 2

Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon

Business Item. 3

Appointment of a Director in place of Mr. Srinivas Potluri (DIN: 03412700), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Businesses

Business Item. 4

Re-appointment of Ms. Geeta Goti (DIN: 06866598) as an Independent Woman Director of the Company for a second term of five (5) consecutive years, commencing September 6, 2027 and ending September 5, 2032.

Business Item. 5

Approval for raising of funds by issuance of Foreign Currency Convertible Bonds (FCCBs) on a private placement basis, aggregating up to USD 50 Million, in one or more tranches.

The Company Secretary further informed the shareholders that those who wish to raise questions or seek clarifications on any item of business, or on the financial statements, could do so through the 'Raise Hand' / 'Q&A' feature on the platform. Further he added that whatever the questions which has been submitted by the shareholders in advance will be answered separately after completion 'Q&A' Session. The Question and Answer session were then opened.

Question and Answer Session

Thereafter, at the request of the Chairman, the Company Secretary facilitated the question and answer session. The following shareholders participated in the same.

Name of the Shareholder

- I. Jayabharathi Tumuluri
- II. Dileep Kumar Jain
- III. Suneeth Bhat
- IV. Praful Chavda
- V. Reddeppa Gundluru
- VI. K. Bharatraj
- VII. A.V.Mani Sundaram BE
- VIII. Prakash Chand Galada
- IX. Kamal Kishore Jhawar
- X. Srikanth Jhawa
- XI. Suresh Chand Jain

The Chairman and the other Board members responded to the queries raised.

Upon Completion of the Question and Answer session of the Shareholder who were present, the Company secretary then presented before remaining queries received by the shareholders over the mail in advance.

Voting Instructions

Mr. Jain informed the members that, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard-2, the Company had provided the facility of remote e-voting to all shareholders in respect of all items of business set out in the Notice.

The remote e-voting period commenced on **Saturday, September 26, 2026 at 09:00 A.M. (IST)** and concluded on Wednesday, **September 30, 2026 at 05:00 P.M. (IST)**. Members who had already cast their vote by remote e-voting were not entitled to vote again at the Meeting; however, they were entitled to attend and participate in the proceedings.

Further, for members who had not exercised their vote through remote e-voting, the facility for voting during the Meeting was kept open and remained available till 30 minutes after the conclusion of the Meeting, through the NSDL e-Voting platform.

As required under Section 107 and Section 109 of the Companies Act, 2013, voting on all resolutions set out in the Notice was to be conducted only by way of poll, and not by show of hands. Mr. NVSS Suryanarayana Rao, Practising Company Secretary, had been appointed by the Board as the Scrutinizer for conducting the remote e-voting and the e-voting process at the Meeting in a fair and transparent manner.

He further informed the members that the Scrutinizer's report was to be submitted within the timeline prescribed under the Act, and that the results of the voting, together with the Scrutinizer's Report, will be placed on the Company's website and on the websites of the Stock Exchanges, and communicated to the Depositories, within prescribed timeline. The resolutions, if approved, would be deemed to have been passed on the date of the Meeting.

Closing

Mr. Jain stated that all the items of business as set out in the Notice of the Meeting had been duly transacted and invited the Chairman to propose the vote of thanks.

The Chairman, Mr. Niranjan Chintam, thanked the Directors, Statutory Auditors, Scrutinizer and, most importantly, all the shareholders for their presence and active participation in the Meeting. He also expressed his appreciation to the shareholders for their continued support and confidence in the Company.

The AGM was concluded at 11:50 AM IST
