

Ref: KTSL/2026-2027/042

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| <b>To,</b><br><b>The General Manager,</b><br><b>Listing Department, BSE Limited,</b><br><b>1st Floor, New Trading Wing,</b><br><b>P.J. Towers, Dalal Street Fort,</b><br><b>Mumbai-400001</b><br><b>Scrip Code: 519602</b> | <b>To,</b><br><b>The Manager,</b><br><b>Listing Department,</b><br><b>National Stock Exchange of India Ltd, Exchange Plaza,</b><br><b>Bandra Kurla Complex, Bandra (East), Mumbai –</b><br><b>400051</b><br><b>Scrip Code: KELLTONTEC</b> |
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**Subject: Outcome of the Board Meeting**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, September 23, 2026 has *inter alia*, considered and approved the following:

Raising Funds by way of **Rights Issue** of Equity Shares of the Company of face value of ₹1/- (Rupee One Only) each to the eligible equity shareholders of the Company as on record date (**to be determined and notified subsequently**) and subject to receipt of statutory / regulatory approvals and such other approvals as may be required, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "**SEBI ICDR Regulations**") along with the relevant circulars issued by SEBI.

The detailed terms of the Rights Issue, including, *inter alia*, the issue size, issue price, rights entitlement ratio, Record Date, issue period, terms of payment and other related matters, shall be determined in due course in accordance with applicable laws and regulations and shall be intimated to the Stock Exchanges in accordance with the applicable provisions of the SEBI Listing Regulations and SEBI ICDR Regulations.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("**SEBI Master Circular**"), enclosed as **Annexure - A**.

Kindly note that the meeting of the Board of Directors commenced at 11:00 A.M.(IST) and concluded at 11:55 A.M.(IST) This outcome is also being uploaded on the Company's website at [www.kellton.com](http://www.kellton.com)

Kindly take the above on your records and oblige.

Yours Faithfully,  
**for and on behalf of**  
**Kellton Tech Solutions Limited**

**Rahul Jain**  
**Company Secretary & Compliance Officer**  
**M. No: ACS62949**

**Annexure A****Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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| <b>Types of Securities Proposed to be issued</b>                                                                    | Equity Shares                                                                                                                                                                                                                                                                                                                                             |
| <b>Type of Issuance</b>                                                                                             | Right Issue of Equity Shares                                                                                                                                                                                                                                                                                                                              |
| <b>Total number of securities proposed to be issued or the total amount for which the securities will be issued</b> | To be determined in accordance with the terms of the Rights Issue.                                                                                                                                                                                                                                                                                        |
| <b>Details of issue</b>                                                                                             | The Company proposes to raise funds by way of a Rights Issue of Equity Shares. The issue size, issue price, rights entitlement ratio, Record Date, issue period, terms of payment and other terms of the Rights Issue shall be determined in due course and shall be intimated to the Stock Exchanges in accordance with applicable laws and regulations. |