Ref no.- KTSL/2026-2027/054

To

The General Manager, **BSE Limited** **Department of Corporate Services** **Phiroze Jeejeebhoy Towers** **25th Floor, Dalal Street** **Mumbai - 400 001**	**The Manager,** **National Stock Exchange of India Limited Exchange Plaza, 5th Floor,** **Plot No. C/1, G Block, Bandra-Kurla Complex,** **Bandra (East),** **Mumbai 400 051**
Scrip Code: 519602	**Scrip Code: KELLTONTEC**

Subject: Prior Intimation of Board Meeting

Ref: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, *inter alia*, to consider and approve the following businesses

1. **The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30 September 2026, together with the Limited Review Report of the Statutory Auditors thereon; and**

2. **Any other business with the permission of the Chair.**

Further, the Company had earlier intimated about the closure of the trading window vide its letter dated September 30, 2026 (Ref no.- KTSL/2026-2027/045), in accordance with the provisions of Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

This is for your information and record.

For and on behalf of
Kellton Tech Solutions Limited

MUSKAN MANUCHA
Digitally signed by MUSKAN MANUCHA
Date: 2026.11.11 11:19:49 +05'30'

Muskan Manucha
Company Secretary
ICSI M. No- ACS81946

Date: November 11, 2026
Place: Hyderabad