

Ref: KTSL/2026-2027/043

To, The General Manager, Listing Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 519602	To, The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: KELLTONTEC
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Subject: Board Comments on Fine Levied by the Exchange

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the notice received from the National Stock Exchange of India Limited (“NSE”) regarding delayed compliance with Regulation 31(1) of the SEBI Listing Regulations was placed before the Board of Directors at its meeting held on September 23, 2026.

The Board took note of the said non-compliance and the subsequent action taken by exchanges. The Board was apprised of the corrective measures already undertaken by the Management, including instructions to the Compliance Department to ensure timely availability of requisite information and adherence to the prescribed regulatory timelines.

The Board further directed the Management to closely monitor the compliance process and ensure timely and complete compliance with the applicable regulatory requirements to avoid recurrence of such instances.

Kindly take the above on your records and oblige.

For and on behalf of
Kellton Tech Solutions Limited

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