

Ref: KTSL/2026-2027/047

To, The General Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 519602	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: KELLTONTEC
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Subject: Prior Intimation of Board Meeting to consider and approve the issue size and other terms of the proposed Rights Issue

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), and in continuation of the outcome of the Board Meeting dated **September 23, 2026**, disclosed to the stock exchanges pursuant to Regulation 30 of the SEBI LODR Regulations, wherein the Board had approved the proposal to raise funds by way of a Rights Issue of equity shares of the Company, with the detailed terms of the Rights Issue to be determined in due course, we wish to inform you that a meeting of the Board of Directors of Kellton Tech Solutions Limited (“the Company”) is scheduled to be held on **Saturday, October 17, 2026**, inter alia, to consider and approve the issue size and other terms and conditions of the proposed Rights Issue.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Kellton Tech Solutions Limited

Rahul Jain
Digitally signed by
Rahul Jain
Date: 2026.10.14
22:30:55 +05'30'

Rahul Jain

Company Secretary and Compliance Officer

ICSI M No. ACS62949

Place: Hyderabad

Date: October 14, 2026

Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

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