Ref no.- KTSL/2026-2027/033

To

The General Manager, Listing Department, BSE Limited, 1st 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**

Subject: Intimation of Board Meeting
Ref: Regulation 29(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday **September 05, 2026** *inter alia*, to consider and approve **Proposal for raising of fund by way of issuance of equity shares and/or other eligible securities**, including through one or more permissible modes, subject to such terms and conditions as may be determined by the Board and subject to receipt of requisite statutory and regulatory approvals, including determination of the issue price, wherever applicable, along with the matters related to the Annual General Meeting.

This is for your information and record.

For and on behalf of
Kellton Tech Solutions Limited

Rahul Jain
Digitally signed by Rahul Jain
Date: 2026.09.02 18:59:04 +05'30'

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