



**KELLTON TECH SOLUTIONS LIMITED.**

To

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Dear Sir/Madam,

Sub: Intimation of Board Meeting of Kellton Tech Solutions Limited (“the Company”) scheduled to be held on Monday August 14, 2023

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

Kindly take the same on record.

*For and on behalf of  
Kellton Tech Solutions Limited*

Rahul Jain  
Company Secretary and Compliance Officer  
Date: August 4, 2023  
Place: Hyderabad

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