

Ref no.- KTSL/2025-2026/076

To

The General Manager, Listing Department, BSE Limited, 1 st 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: 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 ("**Listing Regulations**"), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2025.

Further, the Company had earlier intimated about the closure of the trading window vide its letter dated January 02, 2026 (Ref no.- KTSL/2025-2026/073), 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. The trading window shall remain closed till 48 hours after the declaration of the financial results.

This is for your information and record.

***For and on behalf of
Kellton Tech Solutions Limited***

**Rahul Jain
Company Secretary
ICSI M. No- ACS62949**

Date: February 09, 2026
Place: Hyderabad