

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
Telephone: 22721234

01st August 2025

Sub: Intimation for the Meeting of Board of Directors.

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

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on **Monday, August 11, 2025** at 11.00 a.m. inter alia to:

1. Consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on June 30, 2025; and
2. Any other business with the permission of Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from July 1, 2025, and shall remain closed till the 48 hours after the declaration of financial results (Both days inclusive).

Kindly take the above on record.

Yours faithfully,
For KELTECH ENERGIES LIMITED

Prabhudev Paramashivaiah
Chief Financial Officer

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KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

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