

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

02nd February 2026

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 **Thursday, February 12, 2026** 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 December 31, 2025;
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 Closed with effect from January 1, 2026, 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 P
Chief Financial Officer

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KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

Registered Office: Embassy Icon, 7th Floor, No. 3, Infantry Road,
Bangalore, Karnataka – 560001, India
TF: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com
www.keltechenergies.com



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