



04th November 2024
Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
Telephone: 22721234

Sirs,

Sub: Intimation of Board Meeting: Un-Audited Financial Results for the Quarter/Half year ended September 30, 2024

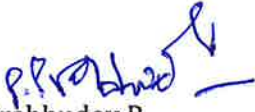
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 11th November 2024 at 2.30 PM, to consider inter alia,

- Approval of Un-Audited Financial Results of the Company for the quarter /half year ended September 30, 2024.
- And any other business with the permission of chair.

The Company has closed its trading window on September 27th, 2024, w.e.f. 1st October to till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated persons/ insiders.

Kindly take the above on record.

Yours faithfully,
For KELTECH ENERGIES LIMITED


Prabhudev P
Chief Financial Officer



WE THINK GLOBAL

KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

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