

KEL/SEC/BSE/2025-26

Date : 19th July, 2025

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Equity Scrip Code : 506528

Equity Scrip Name : KELENERG

Respected Sir /Madam,

Sub : INTIMATION TO STOCK EXCHANGE REGARDING PUBLICATION OF NOTICE OF 48TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KELTECH ENERIES LIMITED.

Pursuant to regulation 30 and Regulation 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed copies of newspaper advertisements dated 19th July, 2025 published in Financial Express (English Newspaper) and Uday Kala (Kannada Newspaper) regarding notice of 48th Annual General Meeting of the Members of M/s. Keltech Energies Limited scheduled to be held on 11th August 2025 at Taj Residency M.G.Road, Bangalore.

Further, in terms of Regulation 46 of the Listing Regulations the aforesaid Notice of 48th Annual General Meeting are also available on the website of the Company (www.keltechenergies.com).

We would request you to take the same on record.

Thanking you,

For Keltech Energies Limited

P Prabhudev
Chief Financial Officer

WE THINK GLOBAL**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

KELTECH ENERGIES LIMITED

Regd. Office: 'Embassy Icon', 7th Floor, No. 7, Infantry Road, Bangalore-560 001
CIN: L30007KA1977PLC031660; **Website:** www.keltechenergies.com
Email: compliance@keltechenergies.com **Tel:** 080 2225 1451 / 2225 7900

NOTICE

NOTICE is hereby given that the Forty-Eight (48th) Annual General Meeting of the members of Keltech Energies Limited will be held on **Monday, August 11, 2025 at 03:00 P.M. [IST,] at Taj Residency M.G.Road, Bangalore,** to transact the business as set out in the Notice dated July 07, 2025.

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at **www.keltechenergies.com**. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at **www.bseindia.com** respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com**.

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM/AGM will be provided.
2. The remote e-voting period begins on Friday, August 08, 2025 at 09:00 A.M. [IST] and ends on Sunday, August 10, 2025 at 05:00 P.M. [IST]. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, August 04, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, August 04, 2025.
3. In case of any queries, kindly email at **compliance@keltechenergies.com**.
4. The results shall be declared not later than two working days from the conclusion of the Meeting. The results declared along with the Scrutiniser's Report will be placed on the website of the Company at **www.keltechenergies.com** and will simultaneously be forwarded to BSE Limited.

For Keltech Energies Limited
Mr. Vijay Vishwasrao Chowgule
Non-Executive Director – Chairperson
(DIN: 00018903)

Place: Bengaluru
Date: July 18, 2025

KELTECH ENERGIES LIMITED

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