

The Secretary,  
M/s.BSE Ltd.,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
MUMBAI - 400 001

Ref : KEL/SEC/BSE/2021-22.  
Dated : 26<sup>th</sup> May, 2021.

Dear Sir/Madam,

In terms of Regulation 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extraordinary Meeting of the Company will be held on Friday, June 4, 2021 at 11:00 Hrs through Video Conference (VC)/Web Audio Visual Means (CAVM) to consider, inter alia:

- 1) To Approve Financial Results for the quarter and year ended 31 March 2021.
- 2) To Approve Dividend, if any, for the Financial Year ended 31 March 2021.

We shall inform you that we will publish the notice of the aforementioned meeting in the daily newspapers as required under the regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We further inform that the trading window for dealing in the securities of the Company has been closed from April 1, 2021 till June 6, 2021.

Thanking you,

Yours faithfully,  
KELTECH ENERGIES LTD.

RETARY

Encl : A/A.