

To
The Executive Director,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 29-12-2025

Script Code: 506528

Ref.: SEBI ({ Prohibition of Insider Trading) Regulation 2015:

Sub: Trading Restrictions - Prohibited Period.

Dear Sir,

This is to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prohibitions of Trading by Insiders, the "Trading Window" for dealing in the securities of the Company Shall remain Closed for the Promoters, Directors, Designated Persons, their immediate relatives and insiders **from 01st January 2026 to till 48 hours** after the declaration of Un-Audited Financial Results (both days inclusive) for the quarter ending December 31, 2025.

All the Promoters, Directors, Designated Persons, their immediate relatives and insiders are requested not to deal in any transaction involving the purchase or sale of the Company's shares during this period.

The date of board meeting for consideration of Un-Audited Financial Results for the period ending December 31, 2025 will be informed in due course.

Any insider who deals in the shares in contravention of the provisions shall be liable for penal action.

Kindly take note of the above on your records.

Thanking you

Yours faithfully,
For KELTECH ENERGIES LIMITED

Prabhudev P
Chief Financial Officer

WE THINK GLOBAL
KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

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