

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

30<sup>th</sup> June 2025

**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 **Monday, July 07, 2025** at 11.00 a.m. inter alia to:

1. Consider and approve the Appointment of Mr. Satish Vasant Ghatge (DIN: 00329266) as an Additional Non-Executive – Independent Director of the Company.
2. Consider and approve the Appointment of Mr. Vasudev Narayan Tumbe (DIN: 10667983) as an Additional Non-Executive – Independent Director of the Company.
3. Approval for Revised draft notice of 48<sup>th</sup> Annual General Meeting originally approved in the Board Meeting held on 23<sup>rd</sup> May 2025.
4. Approval for Revised draft Board Report originally approved in the Board Meeting held on 23<sup>rd</sup> May 2025.
5. Any other business with the permission of Chair.

Kindly take the above on record.

Yours faithfully,  
For KELTECH ENERGIES LIMITED

Prabhudev Paramashivaiah  
Chief Financial Officer

**WE THINK GLOBAL**

**KELTECH ENERGIES LIMITED**

CIN : L30007KA1977PLC031660

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