

28<sup>th</sup> 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 through Video Conference (VC). (Re-scheduled on 02.12.2024)**


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, 02<sup>nd</sup> December 2024 at 10.30 AM, to consider inter alia,

- To approve change in RTA from M/s.Canbank Computer Services Limited to M/s.Integrated Registry Management Services Private Limited.
- To approve the draft of the notice convening the Extraordinary General Meeting.
- To fix date and time for the Extraordinary General Meeting.
- To Approve the Appointment of MS. Rachana Salawat as Company Secretary and Compliance Officer.

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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