

Ref: KEL/SEC/BSE/2024-25

Date: July 18, 2024

To,  
The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 506528**

**Subject:** Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In accordance with the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed the **“Record Date”** for **payment of Final Dividend** as below:

BSE Scrip Code	Type of Security	Record Date	Purpose
506528	Equity Shares of Face Value of Rs. 10/- each fully paid	Friday, August 02, 2024 (02.08.2024)	Determination of members eligible for payment of Final Dividend, of Rs. 1.50/- per equity share, for the FY 2023-24.

The payment of Final Dividend shall be as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, August 02, 2024;
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company/RTA as of the close of business hours on Friday, August 02, 2024.

**Note:**

- The 47<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, August 09, 2024 at 03:00 P.M. [IST] through Video Conference (VC) / Other Audio Visual Means (OAVM).

**WE THINK GLOBAL****KELTECH ENERGIES LIMITED**

CIN : L30007KA1977PLC031660

**Registered Office:** Embassy Icon, 7th Floor, No 3, Infantry Road, Bangalore 560001, India  
Tel: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com  
www.keltechenergies.com



2. The Final Dividend, if declared and approved at the AGM, will be paid on or before Thursday, September 05, 2024.

Kindly take the above on your records.

Thanking you.

**For Keltech Energies Limited**

**POONAM D CHOUDHARY**

Company Secretary and Compliance Officer

Copy to:

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th Floor,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400 013

**National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013

**Canbank Computer Services Limited**

R & T CENTER,  
#218, I Floor , J.P. Royale,  
Sampige Road (Near 14<sup>th</sup> Cross),  
Malleswaram, Bengaluru – 560 003

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