

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

03rd February 2025

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Sirs,

Sub: Intimation of Board Meeting: Un-Audited Financial Results for the Quarter ended December 31, 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 Wednesday, 12th February 2025 at 10.30 AM, to consider inter alia,

- Approval of Un-Audited Financial Results of the Company for the quarter ended December 31, 2024.
- Change in Secretarial Auditor for the year 2024-25.
- Change in Scrutinizer for the year 2024-25.
- And any other business with the permission of chair.

The Company has closed its trading window on December 26th, 2024, w.e.f. 1st January 2025 to till the 48 hours after the declaration of financial results (Both days inclusive) and the same has been informed to its designated persons/ insiders.

Kindly take the above on record.

Yours faithfully,
For KELTECH ENERGIES LIMITED

Prabhudev Paramashivaiah
Chief Financial Officer

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KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

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