

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

February 12, 2025

Dear Sirs,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Out Come of the Board Meeting.

Dear Sir(s),

In terms of the provisions of Regulation 30 (read with Part B of Schedule III) of the LODR Regulations and based on the application of the materiality guidelines as specified in sub-regulation (4)(i)(c) of Regulation 30 of the amended LODR Regulations read with SEBI Circular dated 13 July 2023, we wish to inform you that the Board of Directors at its meeting held today (February 12, 2025) discussed regarding the notice received by the Company from The Commissioner of Customs imposing a penalty of Rs.13,75,43,257/- towards Import of Ammonium Nitrate and the Appeal filed by the Company in CESTAT as per the procedure prescribed by the CESTAT.

Kindly take on your record.

The Board Meeting commenced at 12.00 Noon IST and concluded at 2.10 PM IST on February 12, 2025.

The above information will be made available on the Company's website at www.keltechenergies.com

Kindly take the above details on record.

Thanking you,
Yours faithfully,
for KELTECH ENGERGIES LIMITED

Prabhudev P
Chief Financial Officer

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KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

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