

The Secretary,
M/s.Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower
Dalal Street
MUMBAI - 400 001

Ref : KEL/SEC/SE/2022-23.
Dated :7th June, 2022.

Dear Sir,

Re. Annual General Meeting –Record date / Book Closure dates.

In connection with the 45thAnnual General Meeting of the Company, the Board of Directors of the Company at their meeting held on 30th May, 2022 through video conference have decided to fix the record date / book closure dates for closure of the Register of Members and Register of Share Transfers, etc. from 24th June, 2022 to 30th June, 2022, (both days inclusive). The Annual General Meeting of the Company is scheduled to be held on 30thJune, 2022 at 15.00 Hrs. through video conferencing (VC) / Other Audio Visual Means (OAVM) for the purpose of the following business transactions (through e.voting) of the Company:

I. Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet, Statement of Profit and Loss, together with Directors' and Auditors Report as on 31.3.2022.
2. To declare a dividend for the year ended 31.3.2022.
3. To re-appoint a Director in place of Shri Vijay V. Chowgule, (DIN: 00018903), who retires by rotation

II. Special Business:

4. To ratify the appointment of M/s.CNK & Associates, Mumbai (FRN 101961W/W-100036) as Statutory Auditors of the Company.
5. To ratify the appointment of Shri Vijay Nayak Pangal (DIN:0009631263), Bengaluru as an Additional Director of the Company.
6. To ratify the appointment of Cost Auditor and to fix his remuneration for the financial year 2021-22.
7. To ratify the borrowing powers of the Company.

We request you to take a note of the same and do needful in the matter.

Thanking you,

Yours faithfully,
for KELTECH ENERGIES LTD.


SHALU TIBRA
COMPANY SECRETARY

