

27th 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).

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 Friday, 29th November 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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