



KELTECH ENERGIES LIMITED

M/s. Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI - 400 001

Dated :05th Sept, 2022.

Dear Sir,

Re. Annual General Meeting – Record date

With reference to your e-mail dated 5.9.2022, we would like to clarify as mentioned below.

In connection with the 45th Annual 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 dates (For Annual General Meeting and Dividend) for closure of the Register of Members and Register of Share Transfers, etc. from 17th September, 2022 to 23th September, 2022, (both days inclusive). The Annual General Meeting of the Company is scheduled to be held on 23rd September, 2022 through video conferencing (VC) / Other Audio Visual Means (OAVM).

Thanking you,

Yours faithfully,
For KELTECH ENERGIES LTD

SHALU TIBRA
COMPANY SECRETARY

