

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

Ref : KEL/SEC/BSE/2022-23
Dated : 8th June, 2022.

Dear Sir/Madam,

Sub : Re-schedulement of 45th Annual General Meeting

Please refer to our letter of even reference dated 7th June, 2022 on the above subject.

.We regret to inform you that the proposed 45th Annual General Meeting scheduled on 30.06.2022 at 15.00 Hrs. stands postponed to future date.

Earlier intimation with regard Dividend declaration, Book closure and record date also stands postponed.

The exact date of the meeting will be informed in due course.

Please take a note of the same.

Thanking you,

Yours faithfully,
For KELTECH ENERGIES LTD.




SHALU TIBRA
COMPANY SECRETARY