

KEL/SEC/BSE/2024-25

Date: May 15, 2024

The Senior General Manager, (Listing Compliance Manager) BSE Limited 24th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 506528

Respected Sir/Madam,

<u>Subject:</u> Intimation to Stock Exchange regarding publication of Audited Standalone Financial Results in Newspaper for the Quarter and Financial Year ended 31st March 2024

Pursuant to Regulation 30 and Regulation 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements dated May 15, 2024, published in Financial Express (English Newspaper) and Udayakala (Kannada Newspaper), regarding Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended 31st March 2024 which were approved by the Board of Directors, at its meeting held on May 14, 2024.

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid financial results are also available on the website of the Company (<u>www.keltechenergies.com</u>).

We would request you to take the same on record.

Thanking you.

For Keltech Energies Limited

POONAM D CHOUDHARY

Company Secretary and Compliance Officer

Extract of Audited Financial Resu		977PLC0316 Quarter and	Station Strategies	d 31st Man	Contract of the second second second second second
Particulars	Quarter Ended March 31, 2024 (Audited)	Quarter Ended December 31, 2023 (Un-Audited)	Quarter Ended March 31, 2023 (Audited)	Year Ended March 31, 2024 (Audited)	(Rs.in Lacs) Year Ended March 31, 2023 (Audited)
Total Income from operations	12365.61	9668.48	15912.57	45428.04	56530.02
Net Profit / (Loss) for the period (before tax, Exceptional and /or Extraordinary items	841.66	563.23	896.37	2604.50	1668.05
Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	841.66	563.23	896.37	2604.50	1668.05
Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items)	620.71	437.97	659.62	1,941.28	1,192.1
Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	629.04	409.91	585.70	1,849.14	1,104.7
Equity Share Capital	99.99	99.99	99.99	99.99	99.9
Reserves excluding revaluation reserves	and the second			A DE STREET	
Earnings Per Share (of Rs.10/- each) (Before and fter extraordinary items) Basic & Diluted	62.07	43.80	65.96	194.13	119.3

Company's website (www.keltechenergies.com).

Place : Mumbai

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Date : 14th May, 2024

Sd/-Managing Director

For KELTECH ENERGIES LIMITED

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Extract of Audited Financial Results for the Quarter and Year Ended 31st March, 2024 (Rs.in Lacs								
Particulars	Quarter Ended March 31, 2024 (Audited)	Quarter Ended December 31, 2023 (Un-Audited)	Quarter Ended March 31, 2023 (Audited)	Year Ended March 31, 2024 (Audited)	Year Ended March 31, 2023 (Audited)			
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Equity Share Capital	99.99	99.99	99.99	99.99	99.99			
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Earnings Per Share (of Rs.10/- each) (Before and after extraordinary items) Basic & Diluted	62.07	43.80	65.96	194.13	119.21			

Sd/-

Place : Mumbai Date : 14th May, 2024

Managing Director