



## KELTECH ENERGIES LIMITED

Ref: KEL/SEC/BSE/2023-24

Date: June 21, 2023

To,

The Senior General Manager,  
(Listing Compliance Manager)

**BSE Limited**

24<sup>th</sup> Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 506528**

**Subject:** Notice of Record Date, Cut-off Date, Payment of Dividend and Annual General Meeting (AGM) for the Financial Year ended 31<sup>st</sup> March 2023

We wish to inform you that the Company has fixed **Thursday, August 03, 2023** as the **Record Date** to determine the Members entitled to receive the proposed Final Dividend of Rs. 1.50 per share of the Face Value Rs. 10/- each for the Financial Year ended 31<sup>st</sup> March 2023.

The Company has also fixed **Thursday, August 03, 2023** as the **Cut-off Date** for the purpose of determining the Members eligible for e-voting on the resolutions set out in the Notice of AGM.

The **AGM** of the Company for FY 2022-23 is scheduled to be held on **Thursday, August 10, 2023**, through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") at 11.00 A.M.

Dividend, if declared at the AGM, will be paid on or before Saturday, September 09, 2023.

In compliance with the MCA and SEBI Circulars, the Annual Report for FY 2022-23, comprising of the Notice of the AGM and the standalone financial statements for FY 2022-23, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/ it's Registrar & Transfer Agent Canbank Computer Services Limited / Depository Participant(s), in due course.

Kindly take the above on record.

Thanking you.

Yours faithfully,



**CS SHALU TIBRA**

Company Secretary and Compliance Officer  
Keltech Energies Limited

Copy to:

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th Floor,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400 013

**National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013

**Canbank Computer Services Limited**

R & T CENTER,  
#218, I Floor , J.P. Royale,  
Sampige Road (Near 14<sup>th</sup> Cross),  
Malleswaram, Bengaluru – 560 003