



KELTECH ENERGIES LIMITED

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

Dated : 25th August, 2022.

Dear Sir,

Re. Annual General Meeting – Record date / Book Closure dates.

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 date / book closure dates 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) for the purpose of the following business transactions (through e-voting) of the Company:

I. Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet, Statement of Profit and Loss, together with Directors' and Auditors Report as on 31.3.2022.
2. To declare a dividend for the year ended 31.3.2022.
3. To ratify the appointment of M/s.CNK & Associates LLP. as Statutory Auditors of the Company.

II. Special Business:

4. T Appointment of Shri Vijay V. Chowgule (DIN: 00018903) as Non-Executive, Non-Independent Director of the Company.
5. Appointment of Shri Ramesh L. Chowgule (DIN : 00018910) as Non-Executive, Non-Independent Director of the Company.
6. To approve the appointment of the Cost Auditor and to fix his remuneration for the financial year 2022-23.
7. To borrow monies in excess of the aggregate of the paid-up share capital of the Company and its free reserves.

We request you to take a note of the same and do needful in the matter.

Thanking you,

Yours faithfully,
for KELTECH ENERGIES LTD


SHALU TIBRA
COMPANY SECRETARY

