

Ref: KEL/SEC/BSE/2024-25

Date: June 28, 2024

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:** Intimation of Closure of Trading Window

Respected Sir/Madam,

Pursuant to the Company's Code of Conduct for Dealing in Shares, the Trading Window in respect of dealing in the Equity Shares of the Company will remain closed from Monday, July 01, 2024 for all Designated Persons of the Company.

The closure is in connection with the declaration of Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2024.

The Trading Window will open 48 hours after the said Financial Results are declared to the Stock Exchange.

We request you to take the same on record.

Thanking you.

**For Keltech Energies Limited**

**POONAM D CHOUDHARY**  
Company Secretary and Compliance Officer

**WE THINK GLOBAL**

**KELTECH ENERGIES LIMITED**

CIN : L30007KA1977PLC031660

**Registered Office:** Embassy Icon, 7th Floor, No 3, Infantry Road, Bangalore 560001, India  
Tel: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com  
www.keltechenergies.com