

02nd December 2024
Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
Telephone: 22721234

Sirs,

Sub: Out Come of the Board Meeting held on 02nd December 2024.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company held on Monday, 02nd December 2024 at 10.30 AM

- Approved change in RTA from M/s. CanBank Computer Services Limited to M/s.Integrated Registry Management Services Private Limited, Bangalore with immediate effect.
- Approved the draft of the notice convening the Extraordinary General Meeting.
- Extraordinary General Meeting through Postal Ballot fixed on 24th January 2024 at 3 PM.
- Approved appointment of Ms. Rachana Salavant with effect from 16th December, 2024 as Company Secretary and Compliance officer of the Company

Meeting Started at 10.30 AM and Concluded at 11.15 AM.

Kindly take the above on record.

Yours faithfully,
For KELTECH ENERGIES LIMITED

P Prabhudev Digitally signed by P Prabhudev
Date: 2024.12.02 11:27:42 +05'30'
Prabhudev P
Chief Financial Officer

WE THINK GLOBAL

KELTECH ENERGIES LIMITED



CIN : L30007KA1977PLC031660

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