

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

16<sup>th</sup> May 2026

**Sub: Intimation for the Meeting of Board of Directors.**

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on **Wednesday, May 27, 2026** at 11.00 a.m. inter alia to:

1. Consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2026; and
2. Consider and recommend a final Dividend, if any, for the financial year ended March 31, 2026.
3. Any other business with the permission of Chair.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 1, 2026, and shall remain closed till the 48 hours after the declaration of financial results (Both days inclusive).

Kindly take the above on record.

Yours faithfully,  
For KELTECH ENERGIES LIMITED

Prabhudev P  
Chief Financial Officer

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**KELTECH ENERGIES LIMITED**

CIN : L30007KA1977PLC031660

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