KELTECH ENERGIES

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

02nd November 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 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 **Saturday, November 14, 2026** at 11.00 a.m. inter alia to:

1. Consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on September 30, 2026;

2. Consider and approve the Letter of Intent (LOI) dated October 27, 2026, received by the Company on October 28, 2026 from Chowgule and Company Private Limited (Promoter Group), expressing its intent to transfer 4,09,940 equity shares of Rs. 10/- each of the Company, by way of proposed inter-se transfer, to Mr. Vijay Vishwasrao Chowgule (Promoter), pursuant to the implementation of the Memorandum of Family Settlement dated January 11, 2021, as intimated to BSE Limited on October 28, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

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 October 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

P PRABHUDEV Digitally signed by P PRABHUDEV
Date: 2026.11.02 18:25:16 +05'30'

Prabhudev Paramashivaiah
Chief Financial Officer