

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

16th April 2025

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Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, as amended, this is to inform you that Keltech Energies Limited (“Company”) has entered into inter-corporate loan agreement with Dolphin Investment Limited on April 16, 2025.

The details as required under SEBI Listing Regulations, is enclosed herewith as Annexure- 1.

The meeting commenced at 10 AM and concluded at 10.25 AM.

Kindly take the same on your records.

Yours faithfully,
For KELTECH ENERGIES LIMITED

Prabhudev P
Chief Financial Officer

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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



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Details of the Inter Corporate Loan Agreement executed with the BWI Steel Private Limited as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Particulars	Details
Name(s) of parties with whom the agreement is entered	Dolphin Investment Limited
Purpose of entering into the agreement	Inter Corporate Loan.
Size of agreement	INR Up to 15 Crores
Shareholding, if any, in the entity with whom the agreement is executed	Not Applicable
Significant terms of the agreement (in brief)	Interest : 10.05% Tenure: 5 years (extended as mutually decided if required)
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not Applicable
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, Promoter Group
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction is at arm's length basis.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable

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Significant terms of the agreement (in brief) In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender: Keltech Energies Limited Borrower: Dolphin Investment Limited Nature of loan: Unsecured Amount of loan: up to INR 15 Crores Date of execution of Loan Agreement: April 16, 2025 Security provided, if any: Nil Amount of loan outstanding as on date of disclosure: Nil.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction	Not Applicable

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