

KEL/SEC/SKC/2/2025

February 03, 2025

BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

Sub : **POSTPONMENT OF BOARD MEETING SCHEDULED ON WEDNESDAY, 12th FEBRUARY, 2025 TO THURSDAY, 13th FEBRUARY, 2025**

Sir,

In furtherance to our earlier Notice of prior intimation dated 30th January, 2025, this is to inform you that the meeting of the Board of Directors of the company scheduled to be held on Wednesday, 12th February, 2025 inter-alia among other things, to consider and approve the un-audited financial results for the quarter ended 31st December, 2024 is postponed due to unavoidable circumstances with the following agenda:

- To consider and adopt the Un-Audited Financial Results for the third quarter ended 31st December, 2024.
 - The Limited Review Report of the Auditors in respect of the third quarter ended 31st December, 2024.
- and
- Any other business items.

in accordance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The **revised** date of the Board Meeting is **Thursday, February 13, 2025**.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

Encl : a/a

KARMA ENERGY LIMITED

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