

KEL/SEC/SKC/12//2023

December 14, 2023

BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

Sub : **Outcome of the Board Meeting held on December 14, 2023**

Sirs / Madam,

The Meeting of the Board of Directors of the Company held on 14th December, 2023 have unanimously approved the Postal Ballot Notice in the matter of related party transactions and authorized the CFO & Company Secretary for initiating the process of issuance of Postal Ballot notice to the shareholders of the company.

The meeting of the Board of Directors commenced at 16.00 hrs and concluded at 16.20 hrs (IST). We request you to take the above on record and note the compliance under relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

Encl : a/a

KARMA ENERGY LIMITED

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