

KEL/SEC/SKC/9/2023

September 26, 2023

BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

Sub : **NOTICE OF THE BOARD MEETING**

Sir,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 4th October, 2023 at 192, Kitab Mahal, 2nd Floor, Dr D N Road, Fort, Mumbai – 400 001

- To consider the closure of Wind farm undertaking which is past its operating life, at Anantpur District, Andhra Pradesh and to approve shutting down operations of the aforesaid wind farm undertaking and take necessary steps for closure of the undertaking ii) to take necessary steps for the disposal of plant and machinery, surrender of land and other assets in respect of the said undertaking

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

Encl : a/a

KARMA ENERGY LIMITED

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
Tel Nos. 22071501 (6 Lines), Fax : 22071514, Email : karmaenergy@weizmann.co.in
www.karmaenergy.co . CIN L31101MH2007PLC168823