

KEL/SEC/SKC/5/2024

May 17, 2024

**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 Tuesday 28<sup>th</sup> May, 2024 to consider interalia among other things the following:

To consider and adopt the Audited Financial Results for the Quarter & Financial Year ended 31<sup>st</sup> March, 2024.

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

Further, in accordance with Insider code to regulate, monitor and report trading by insiders, the Trading window' would remain closed for Promoters, Directors, other connected persons and designated employees of the company from April 1, 2024 to May 30, 2024 (both days inclusive) for the purpose of considering the Audited Financial Results for the quarter and year ending March 31, 2024.

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  
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