

KEL/SEC/SKC/12/2023

December 07, 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 Thursday the 14th December, 2023 at 192, Kitab Mahal, 2nd Floor, Dr D N Road, Fort, Mumbai – 400 001.

- To consider and approve the Notice of Postal Ballot in the matter of related party transactions.

We would also like to inform that Friday, 15th December, 2023 is declared as the cut-off date for the reckoning the shareholders eligible to receive the postal ballot notice.

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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