

KEL/SEC/SKC/7/2023

July 03, 2023

**BSE Limited**

P. J. Towers  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE :- 533451**

Sub : **INTIMATION OF DATE OF ANNUAL GENERAL MEETING AND RECORD DATE / CUT-OFF DATE**

Dear Sir,

1. **ANNUAL GENERAL MEETING :**

The 16<sup>h</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, July 27, 2023 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. **RECORD DATE & CUT OFF DATE :**

July 20, 2023 is declared as the record date for the purpose of Annual General Meeting. July 20, 2023 is also declared as the cut-off date for the purpose of reckoning the shareholders eligible to vote on the Resolutions proposed at the ensuing Annual General Meeting.

Kindly take the above on record and acknowledge the receipt.

Thanking you,  
For **KARMA ENERGY LIMITED**

T. V. Subramanian  
Company Secretary & CFO

**KARMA ENERGY LIMITED**

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