

KEL/SEC/SKC/7/2022

July 04, 2022

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,

This is further to our letter ref KEL/SEC/SKC/7/2022 dated July 02, 2022 on the above subject. We wish to inform that inadvertently the cut-off date for the purpose of reckoning the shareholders eligible to vote on resolutions proposed at the AGM and Record date for the purpose of AGM was mentioned as September 21, 2022 instead of July 21, 2022. We request you to kindly read the cut-off date & Record date as July 21, 2022. We also wish to inform vide our letter ref : KEL/SEC/SKC/5/2022 dated May 27, 2022 submitted along with outcome of the board meeting the cut-off date for the purpose of reckoning the shareholders eligible to vote has been correctly informed as July 21, 2022. We deeply regret the inconvenience caused.

1. **ANNUAL GENERAL MEETING :**

The 15th Annual General Meeting of the Company is scheduled to be held on Thursday, July 28, 2022 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

July 21, 2022 is declared as the record date for the purpose of Annual General Meeting. July 21, 2022 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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