

KEL/SEC/SKC/2/2025

February 03, 2025

**National Stock Exchange of India**

Exchange Plaza, C-1  
Block G, Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

Company Symbol : **KARMAENG**

Sub : **POSTPONMENT OF BOARD MEETING SCHEDULED ON WEDNESDAY, 12<sup>th</sup> FEBRUARY, 2025 TO THURSDAY, 13<sup>th</sup> FEBRUARY, 2025**

Sir,

In furtherance to our earlier Notice of prior intimation dated 30<sup>th</sup> January, 2025, this is to inform you that the meeting of the Board of Directors of the company scheduled to be held on Wednesday, 12<sup>th</sup> February, 2025 inter-alia among other things, to consider and approve the un-audited financial results for the quarter ended 31<sup>st</sup> December, 2024 is postponed due to unavoidable circumstances with the following agenda:

- To consider and adopt the Un-Audited Financial Results for the third quarter ended 31<sup>st</sup> December, 2024.
  - The Limited Review Report of the Auditors in respect of the third quarter ended 31<sup>st</sup> December, 2024.
- and
- Any other business items.

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

The **revised** date of the Board Meeting is **Thursday, February 13, 2025**.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian  
CFO & Company Secretary

**KARMA ENERGY LIMITED**

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