

KEL/SEC/SKC/9/2025

September 03, 2025

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400 051

SECURITY CODE. KARMAENG

Sub : REGULATION 36 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

We wish to inform that the company has sent a Letter providing web-link of the Annual Report 2024-2025 to those members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent / Depositories.

A copy of the letter is enclosed herewith.

Kindly take the above on record in pursuance of regulation 36 of the SEBI (LODR) Regulations, 2015 and acknowledge the receipt.

Thanking you,
For **KARMA ENERGY LIMITED**

T. V. Subramanian
Company Secretary & CFO

KARMA ENERGY LIMITED

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
Tel Nos. 22071501 (6 Lines), Fax : 22071514, Email : karmaenergy@weizmann.co.in
www.karmaenergy.co . CIN L31101MH2007PLC168823



CIN : L31101MH2007PLC168823

Regd. Office : Empire House, 214, Dr.DN Road, Ent. AK Nayak Marg, Fort, Mumbai – 400 001
Tel : 022-22071501, Fax : 022-22071514, Email : Investorshelpdesk@weizmann.co.in,
website : www.karmaenergy.co

Date: 02.09.2025

Dear Shareholder,

Subject: Web link of 18th Annual Report for Financial Year 2024-2025.

The 18th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 25th September, 2025 at 2.00 p.m. through Video Conference (VC) /Other Audio Visual Means (OAVM). The 18th Annual Report of the Company for the financial year ended 2024-2025, is available on the website of the Company at www.karmaenergy.co and also at the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the web link to access the complete Annual Report online.

Access the Annual Report here:

<https://www.karmaenergy.co/annual-report.html>

Please note that as a Member, you are always entitled to receive on request, a copy of the Annual Report, free of cost.

Updating of E-mail ID, PAN and Bank Details:

In order to receive the soft copy of Annual Report going forward, Members who have not registered their email addresses can update / register their PAN, e-mail ID, KYC Details, Bank Account Details by providing Form ISR-1, Form ISR-2, Form ISR-3, Form SH-13, Form SH-14, as the case may be duly completed in all respects along with other required documents as prescribed in these forms. The forms are available on the Company website as well as the website of Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA): https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

Members holding shares in Demat Form are requested to register / update E-mail ID, PAN and Bank Details with their respective Depository Participants.

We request you to submit KYC documents, if not done, to Bigshare Services Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) of the Company at the address mentioned below, quoting your Folio Number.

Bigshare Services Pvt. Ltd.
Unit : Karma Energy Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093.
Tel: 022-62638200/62638306/62638361

Thanking you,
Yours faithfully,
For KARMA ENERGY LIMITED

Sd/-
TV Subramanian
CFO & Company Secretary