

KEL/SEC/SKC/04/2026

April 07, 2026

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

Company Symbol : **KARMAENG**

Sub : **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Levy of Fine by BSE Ltd**

Sir / Madam,

Pursuant to Regulation 30 read with sub-para 20, Part A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Company has received a communication from BSE Limited regarding the levy of a fine for non-compliance with certain provisions of the Listing Regulations.

The details as required under Regulation 30 of Listing Regulations are given below :

Name of the Authority	:	BSE Limited
Nature and details of the action	:	Levy of fine of Rs.580560/-(including GST) for non-compliance with Regulation 17 & 20 of SEBI LODR.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	:	06 th April, 2026
Details of violation(s) / contravention(s) committed or alleged to be committed	:	Delay in compliance with requirements pertaining to the composition of the Board and failure to properly constitute or maintain the Stakeholders Relationship Committee (SRC)
Impact on financial, operation or other activities of the listing entity, quantifiable in monetary terms to the extent possible.	:	The impact is limited to the amount of the fine mentioned above. There is no impact on the operations of the Company.

The Company is in the process of paying the fine / filing an appeal for waiver and ensures that it remains committed to adhering to all regulatory requirements in the future.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

KARMA ENERGY LIMITED

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