

KEL/SEC/SKC/5/2022

May 13, 2022

**NATIONAL STOCK EXCHANGE OF INDIA LTD**

Exchange Plaza,  
Plot NoC/1, G Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai – 400 051

**SECURITY CODE. KARMAENG**

Sub : **NOTICE OF THE BOARD MEETING**

Sir,

We would like to inform that a meeting of the Board of Directors of the Company will be held on Friday the 27<sup>th</sup> May, 2022 at the Registered office of the Company to consider interalia among other things the following :

- To consider and adopt the Audited Financial Results for the Quarter & Financial Year ended 31<sup>st</sup> March, 2022.
- To consider and recommend dividend, if any on the Equity shares of the Company for the year ended 31<sup>st</sup> March, 2022 for the approval of the shareholders at the ensuing Annual General Meeting.

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

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian  
CFO & Company Secretary

Encl : a/a

**KARMA ENERGY LIMITED**

**Regd. Off.** Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001  
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L31101MH2007PLC168823