

KEL/SEC/SKC/8/2021

August 23, 2021

**National Stock Exchange of India Ltd**

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

**SECURITY CODE. KARMAENG**

**Sub : INTIMATION OF DATE OF ANNUAL GENERAL MEETING AND RECORD DATE / CUT-OFF DATE**

Dear Sir,

1. **ANNUAL GENERAL MEETING :**

The 14<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, September 28, 2021 at 2.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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

September 21, 2021 is declared as the record date for the purpose of Annual General Meeting. September 21, 2021 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**

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