

KEL/SEC/SKC/10/2026

October 30, 2026

National Stock Exchange of India

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

Company Symbol : **KARMAENG**

Sub : **NOTICE OF THE BOARD MEETING**

Sir,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 12th November, 2026 at 192, Kitab Mahal, 2nd Floor, Dr D N Road, Fort, Mumbai – 400 001 to consider inter alia among other things the following :

- To consider and adopt the Un-Audited Financial Results for the first quarter ended 30th September, 2026.
- and
- The Limited Review Report of the Auditors in respect of the first quarter ended 30th September, 2026.

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

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

THAMARATHIRUTHY
VENKATESWARAN
SUBRAMANIAN

Digitally signed by
THAMARATHIRUTHY
VENKATESWARAN SUBRAMANIAN
Date: 2026.10.30 15:40:29 +05'30'

T V Subramanian
CFO & Company Secretary

Encl : a/a

KARMA ENERGY LIMITED

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www.karmaenergy.co . CIN L31101MH2007PLC168823