

KEL/SEC/SKC/7/2023

July 31, 2023

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 Wednesday the 9th August, 2023 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 June, 2023.
and
- The Limited Review Report of the Auditors in respect of the first quarter ended 30th June, 2023.

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

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