KEL/SEC/SKC/10/2026 October 30, 2026

BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

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 second quarter and half year 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 15:37:58 +05'30'

T V Subramanian
CFO & Company Secretary

Encl : a/a