

KEL/SEC/SKC/5/2026

May 12, 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 28th May, 2026 to consider interalia among other things the following:

To consider and adopt the Audited Financial Results for the Quarter & Financial Year ended 31st March, 2026.

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

Further, in accordance with Insider code to regulate, monitor and report trading by insiders, the Trading window' would remain closed for Promoters, Directors, other connected persons and designated employees of the company from April 1, 2026 to May 30, 2026 (both days inclusive) for the purpose of considering the Audited Financial Results for the quarter and year ending March 31, 2026 a notice thereof was circulated on March 31, 2026.

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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