



## Notice

Notice is hereby given pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024 to consider the approval of the Audited Financial Results for year ended 31<sup>st</sup> March 2024 along with Report of the Auditors thereon.

Notice is also given that in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of Karma Energy Limited the ***Trading Window for the equity shares of Karma Energy Limited will remain closed from 1<sup>st</sup> April, 2024 to 30<sup>th</sup> May, 2024 (both days inclusive).***

For **Karma Energy Limited**

Sd/-

**T V Subramanian**  
**CFO & Company Secretary**

### **KARMA ENERGY LIMITED**

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