



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 Thursday, May 28, 2026 to consider the approval of the Audited Financial Results for the fourth quarter and year ended 31st March, 2026 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 1st April, 2026 to 30th May, 2026 (both days inclusive).***

For Karma Energy Limited

Sd/-

T V Subramanian
CFO & Company Secretary

KARMA ENERGY LIMITED

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