

KEL/SEC/SKC/11/2024

November 26, 2024

National Stock Exchange of India

Exchange Plaza, C-1
Block G, Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Company Symbol : **KARMAENG**

Sub : **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the company has received notice vide email of 21st November, 2024 on the subject of non-compliance with SEBI (LODR) and levied fines for non-compliance of non-compliance with the provisions of Regulation 17(1) pertaining to composition of Board of Directors, 18(1) pertaining to composition of Audit Committee and 19(1) pertaining to composition of Nomination and Remuneration Committee and have imposed a fine of Rs.4,22,440/- by BSE.

In response to above notice, Karma Energy Ltd had paid the fine amount of Rs.4,22,440/- vide bank transfer to designated account of NSE on 25th November, 2024.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

KARMA ENERGY LIMITED

Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001
Tel Nos. 22071501 (6 Lines), Fax : 22071514, Email : karmaenergy@weizmann.co.in
www.karmaenergy.co . CIN L31101MH2007PLC168823