

KEL/SEC/SKC/07/2025

July 11, 2025

BSE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Company Code No. 533451

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

Sir / Madam,

Pursuant to Regulation 30 read with sub-para 20, Part A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), We hereby submit the disclosure regarding order passed by Hon. Adjudicating officer, Securities and Exchange Board of India (SEBI).

The details of the above order as required under Regulation 30 of Listing Regulations are given below :

Name of the Authority	:	Hon'ble Adjudicating officer, Securities and Exchange Board of India
Nature and details of the action	:	Imposition of monetary penalty under Section 15HB of SEBI Act
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	:	10 th July, 2025
Details of violation(s) / contravention(s) committed or alleged to be committed	:	The company has received an Adjudication order levying monetary penalty of Rs.2,00,000/- for contravention in obtaining prior approval of the shareholders before entering into Material Related Party Transaction with Tapi Energy Projects Ltd and failure to update its Related Party policy as mandated under Listing Regulations.
Impact on financial, operation or other activities of the listing entity, quantifiable in monetary terms to the extent possible.	:	There is no material impact on financial, no impact on operation or other activities of the company due to the order.

Kindly take the above on record and acknowledge receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

T V Subramanian
CFO & Company Secretary

KARMA ENERGY LIMITED

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