

06 February 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai 400 001

Ref.: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sirs

Sub.: Intimation of Meeting of the Board of Directors of Kohima-Mariani Transmission Limited to consider the Unaudited Standalone Financial Results for the quarter and nine-months ended 31 December 2025

Pursuant to Regulation 50(1)(c) of SEBI LODR, please be informed that a Meeting of the Board of Directors of Kohima-Mariani Transmission Limited (the "**Company**") will be held on Thursday, 12 February 2026, *inter alia*, to consider and approve the Unaudited Standalone Financial Results for the quarter and nine-months ended 31 December 2025.

As intimated to the exchange earlier pursuant to our letter dated 30 December 2025, the Trading Window for dealing in the Privately Placed Redeemable, Rated, Listed, Senior, Unsecured, Non-Convertible Debentures of the Company has been closed from 31 December 2025, till 48 hours after declaration of the aforesaid results, in accordance with the Code for Prohibition of Insider Trading, formulated and adopted by Company.

Further, as per SEBI LODR, this intimation and the Notice of the Board Meeting would be available on the website of the Company at <https://www.apraava.com/investor-and-compliance/kohima-mariani-transmission-limited>.

Thanking you,

Yours faithfully

For Kohima-Mariani Transmission Limited

SANJEEV
RADHABALLABH
SHARMA

Digitally signed by SANJEEV
RADHABALLABH SHARMA
Date: 2026.02.06 17:23:27
+05'30'

Sanjeev Sharma

Chief Financial Officer & Company Secretary and Compliance Officer

ICSI Membership No. A41265



Kohima-Mariani Transmission Limited (An Apraava Energy Company)

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CIN No.: U40102DL2016PLC403233