

05 November 2025

The Board of Directors
Kohima-Mariani Transmission Limited(the “Company”)

Dear Madams and Dear Sirs

Sub.: Notice convening Meeting of the Board of Directors of Kohima-Mariani Transmission Limited

Kindly be informed that Meeting 04/2025-26 of the Board of Directors of the Company would be held on Wednesday, 12 November 2025, at 11:45 a.m. in the Conference Room ‘Universe’, 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai - 400 099, India.

Electronic participation has been enabled for the Meeting through video conferencing by Microsoft Teams. The link for participation through Electronic Mode is provided below:

Link for the Meeting – [Join KMTL Board Meeting](#)

If a Director wishes to seek leave of absence from attending the Meeting, the Director is requested to write an email to the undersigned at sanjeev.sharma@apraava.com.

We request you to make it convenient to attend the Meeting.

Thanking you,

Yours faithfully

For Kohima-Mariani Transmission Limited

SANJEEV RADHABALLABH SHARMA
Digitally signed by SANJEEV
RADHABALLABH SHARMA
Date: 2025.11.05 12:14:24 +05'30'

Sanjeev Sharma
Chief Financial Officer & Company Secretary
Membership No. A41265

Directors:

Mr. Rajiv Ranjan Mishra
Mr. Naveen Munjal
Ms. Urvashi Shah
Ms. Nishita Bakshi
Ms. Deepa Sebastian



Kohima-Mariani Transmission Limited (An Apraava Energy Company)

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