

28 March 2025

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001

Ref.: Scrip Code 975831 (INE483Z08012)

Dear Sirs

**Sub.: Closure of Trading Window for Non-Convertible Debentures of
Kohima-Mariani Transmission Limited**

In accordance with the Code for Prohibition of Insider Trading, as formulated and adopted by Kohima-Mariani Transmission Limited (the “**Company**”), the Trading Window for dealing in the Non-Convertible Debentures (“**NCDs**”) of the Company shall remain closed from 31 March 2025 till 48 hours after declaration of the Audited Financial Results / Statements of the Company for the quarter and year ending 31 March 2025.

The date of the Meeting of the Board of Directors, *inter alia*, for consideration and approval of the Audited Financial Results / Statements of the Company, for the quarter and year ending 31 March 2025, will be intimated in due course.

We request you to take the above information on record.

Thanking you,

Yours faithfully

For Kohima-Mariani Transmission Limited

SANJEEV
RADHABALLABH
SHARMA

Digitally signed by SANJEEV
RADHABALLABH SHARMA
Date: 2025.03.28 20:25:57
+05'30'

Sanjeev Sharma

Chief Financial Officer & Company Secretary and Compliance Officer
ICSI Membership No. 41265

Kohima-Mariani Transmission Limited (An Apraava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888 **F:** +91 22 6758 8811/8833
W: www.apraava.com

Registered Office:

Unit No. T-15 A, Salcon Ras Vilas,
3rd floor, Plot no D-1 Saket District Centre,
Saket, New Delhi, 110 017
T: +91 11 6612 0700 **F:** +91 11 6612 0777
CIN No.: U40102DL2016PLC403233