

22 July 2024

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**

Kohima-Mariani Transmission Limited (the “**Company**”) has issued 27,500 Redeemable, Rated, Listed, Senior, Unsecured, Non-Convertible Debentures (the “**NCDs**”) on a private placement basis. The deemed date of allotment of the Debentures was 16 July 2024 and the Debentures have been listed on BSE Limited vide notice dated 18 July 2024 with effect from the same date.

In accordance with the Clause 9.1 of the Code for Prohibition of Insider Trading, as formulated by the Board of Directors (the “**Board**”) and adopted by the Company with effect from 19 July 2024, the trading window shall be, *inter alia*, closed 7 days prior to and during the time the Unpublished Price Sensitive Information (“**UPSI**”) is published. Besides, the trading restriction period for declaration of quarterly / half yearly / annual results, in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall commence from the end of every quarter viz., 30 June, 30 September, 31 December and 31 March, each year and shall open forty-eight (48) hours after the UPSI is published.

In compliance with the above and the listing of the NCDs of the Company from 18 July 2024, the trading window for dealing in the NCDs of the Company has been closed from the date of listing and will re-open 48 hours after declaration of the unaudited financial results of the Company for the quarter ended 30 June 2024. The Company further confirms that there were no trades in the NCDs of the Company from the date of allotment of the NCDs viz., 16 July 2024 to 22 July 2024 (both dates inclusive).

The date of the Meeting of the Board, *inter alia*, for consideration and approval of the unaudited financial results of the Company for quarter ended 30 June 2024, will be intimated in due course.

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

The Company has received the login credentials of BSE Listing Centre for its permanent scrip code today i.e., 22 July 2024 and the Company is filing this intimation accordingly.

We request you to take the above information on record.

Thanking you,

Yours faithfully

For Kohima-Mariani Transmission Limited

SANJEEV
RADHABALL
ABH SHARMA

Digitally signed by
SANJEEV
RADHABALLABH
SHARMA
Date: 2024.07.22
20:38:38 +05'30'

Sanjeev Sharma

Chief Financial Officer & Company Secretary and Compliance Officer

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