

28 September 2024

The Sr. General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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 30 September 2024 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and half-year ending 30 September 2024.

The date of the Meeting of the Board of Directors, *inter alia*, for consideration and approval of the Unaudited Financial Results of the Company, for the quarter and half-year ending 30 September 2024, 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**

**Sanjeev Sharma**

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

Digitally signed by SANJEEV  
RADHABALLABH SHARMA  
Date: 2024.09.28 14:54:03 +05'30'

**Kohima-Mariani Transmission Limited (An Apraava Energy Company)**

**Corporate Office:**

7<sup>th</sup> 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,  
3<sup>rd</sup> 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