04 November 2026

The Board of Directors
Kohima-Mariani Transmission Limited (the "**Company**")

Dear Madam and Dear Sirs

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

Kindly be informed that Meeting 05/2026-27 of the Board of Directors of the Company will be held on Thursday, 12 November 2026, at 12:00 noon 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: 2026.11.04 22:32:05 +05'30'

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

Directors:

Mr. Rajiv Ranjan Mishra
Mr. Naveen Munjal
Ms. Deepa Sebastian