

30 December 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**

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 December 2024 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ending 31 December 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 nine months ending 31 December 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
RADHABALLA
BH SHARMA

Digitally signed by
SANJEEV
RADHABALLA
BH SHARMA
Date: 2024.12.30
21:39:16 +05'30'

Sanjeev Sharma

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

Kohima-Mariani Transmission Limited (An Apraava Energy Company)

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W: www.apraava.com

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