

31 March 2026

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 of the Company shall remain closed from 31 March 2026, till 48 hours after declaration of the Audited Financial Results / Statements of the Company for the quarter and year ending 31 March 2026. Kindly also take on record that since both 31 March 2026 and 01 April 2026 are trading holidays for the NDS-RST segment, the trading window closure shall be effectively applicable only from 02 April 2026 until 48 hours from the declaration of the Audited Financial Results / Statements.

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 quarter and year ending 31 March 2026, 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: 2026.03.31 16:38:24 +05'30'

Sanjeev Sharma

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



Kohima-Mariani Transmission Limited (An Apraava Energy Company)

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CIN No.: U40102DL2016PLC403233