

06 August 2025

The Board of Directors
Kohima-Mariani Transmission Limited (the “Company”)

Dear Madams and Dear Sirs

Sub.: Revised Notice convening Meeting of the Board of Directors of the Company

Kindly be informed that Meeting 02/2025-26 of the Board of Directors of the Company would be held on Tuesday, 12 August 2025, at 09:30 a.m. 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: 2025.08.06 11:22:05
+05'30'

Sanjeev Sharma

Chief Financial Officer & Company Secretary

Membership No. A41265

Directors:

Mr. Rajiv Ranjan Mishra

Mr. Naveen Munjal

Ms. Urvashi Shah

Ms. Nishita Bakshi

Ms. Deepa Sebastian



Kohima-Mariani Transmission Limited (An Apraava Energy Company)

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