

29 June 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 30 June 2026, till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter ending 30 June 2026.

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 quarter ending 30 June 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: 2026.06.29 21:36:04 +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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7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
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Saket, New Delhi, 110 017
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CIN No.: U40102DL2016PLC403233