

07 November 2024

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001

Ref.: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sirs

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

Pursuant to Regulations 50(1) of SEBI LODR, please be informed that a Meeting of the Board of Directors of Kohima-Mariani Transmission Limited (the "**Company**") will be held on Tuesday, 12 November 2024, *inter alia*, to consider and approve the unaudited standalone financial results for the quarter and half-year ended 30 September 2024.

As intimated to the exchange earlier pursuant to our letter dated 28 September 2024, the Trading Window for dealing in the Privately Placed 8% Redeemable, Rated, Listed, Senior, Unsecured, Non-Convertible Debentures of the Company has been closed from 30 September 2024, till 48 hours after declaration of the aforesaid results, in accordance with the Code for Prohibition of Insider Trading, formulated and adopted by Company.

Further, as per SEBI LODR, this intimation and the notice of the Board Meeting would be available on the website of the Company at <https://www.apraava.com/investor-and-compliance/kohima-mariani-transmission-limited>.

Thanking you,

Yours faithfully

For Kohima-Mariani Transmission Limited

SANJEEV
RADHABALLA
BH SHARMA

Digitally signed by SANJEEV
RADHABALLA BH SHARMA
Date: 2024.11.07 18:42:09
+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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