

30 December 2025

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 2025, till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine-months ending 31 December 2025.

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 2025, 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: 2025.12.30 20:52:23 +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