06 November 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited
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 to consider the Unaudited Standalone Financial Results for the quarter and half-year ended 30 September 2026**

Pursuant to Regulation 50(1)(c) 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 Thursday, 12 November 2026, *inter alia*, to consider and approve the Unaudited Standalone Financial Results for the quarter and half-year ended 30 September 2026.

As intimated to the exchange earlier pursuant to our letter dated 29 September 2026, the Trading Window for dealing in the Privately Placed Redeemable, Rated, Listed, Senior, Unsecured, Non-Convertible Debentures of the Company has been closed from 30 September 2026, 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 RADHABALLABH SHARMA

Digitally signed by SANJEEV RADHABALLABH SHARMA
Date: 2026.11.06 14:42:47 +05'30'

**Sanjeev Sharma**
**Chief Financial Officer & Company Secretary and Compliance Officer**
**ICSI Membership No. A41265**