

05 February 2026

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

Dear Madams and Dear Sirs

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

Kindly be informed that Meeting 05/2025-26 of the Board of Directors of the Company would be held on Thursday, 12 February 2026, at 12:30 p.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
H SHARMA

Digitally signed by
SANJEEV RADHABALLABH
SHARMA
Date: 2026.02.05 20:10:06
+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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