02 November 2026

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

Ref.: ISIN INE483Z08012

Scrip Code: 975831

Dear Sirs

Sub.: Intimation of record and due date for payment of interest in terms of Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Kohima-Mariani Transmission Limited (the "**Company**") has issued 27,500 Redeemable, Rated, Listed, Senior, Unsecured, Non-Convertible Debentures (the "**Debentures**") on a private placement basis.

In accordance with the requirements of Regulation 60 of SEBI LODR, as well as the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (as amended), kindly be informed and take on record that the Company has fixed the 'Record Date' for the Debentures for determining the names of the debenture holders eligible to receive interest for the Debentures, as per the details given hereunder:

ISIN	Purpose	Interest Rate (%)	Interest type	Record Date	Due Date for Payment	Date of Payment
INE483Z08012	Payment of Interest	8.00%	Monthly	16 November 2026#	30 November 2026	30 November 2026

#*In terms of the Disclosure Documents, in case the Record Date falls on a day which is not a Business Day, the immediately succeeding Business Day will be considered as the Record Date. Accordingly, in view of Sunday, 15 November 2026 not being a Business Day, the Record Date for the month of November 2026, will be the immediately succeeding Business Day, i.e., Monday, 16 November 2026.*

The debenture holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories in respect of the Debentures held in electronic form would be entitled to the said payments and accordingly, the interest shall be paid on or before 30 November 2026.

We request you to kindly 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: 2026.11.02 15:02:38 +05'30'

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

CC:

The Managing Director
National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Axis Trustee Services Limited
The Ruby, 2nd Floor
SW, 29 Senapati Bapat Marg
Dadar West, Mumbai 400 028

MUFG Intime India Private Limited
C-101, Embassy 247
LBS Marg, Vikhroli (West)
Mumbai 400 083