12 November 2026

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

Scrip Code: 975831

Ref.: Regulations 51(2) & 52 read with Schedule III, Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sirs

Sub.: Outcome of Board Meeting of Kohima-Mariani Transmission Limited held today

In continuation to our letter dated 06 November 2026, intimating the date of Meeting of the Board of Directors (the "**Board**") of Kohima-Mariani Transmission Limited (the "**Company**") and in accordance with the provisions of Regulations 51(2), 52 read with Schedule III, Part B and all other applicable provisions of SEBI LODR, we wish to inform you that the Board of the Company at its Meeting held today i.e., 12 November 2026, *inter alia*, transacted the below matters:

1. Approved the Unaudited Financial Results of the Company for the quarter and half-year ended 30 September 2026. In this regard, please find enclosed the following:

    i. Unaudited Financial Results of the Company for the quarter and half-year ended 30 September 2026, the Statement of Assets and Liabilities and Statement of Cash Flows for the half-year ended 30 September 2026, along with Limited Review Report from M/s K. C. Mehta & Co., Chartered Accountants, Statutory Auditors of the Company, on the aforesaid results, as **Annexure – 1.**

    ii. Extract of the Unaudited Financial Results of the Company for the quarter and half-year ended 30 September 2026, to be published in the newspapers, by way of a Quick Response ("**QR**") code, as **Annexure – 2.**

2. Approved the appointment of Mr. Rohit Chandak (DIN: 06787745), as a Non-Executive Additional Director of the Company, and inducted him as a Member of the Finance & Treasury Committee and the Corporate Social Responsibility & Sustainability Committee of the Board, with immediate effect.

As a matter of good governance, though Regulations 30 and 30A of SEBI LODR are not applicable to the Company, the disclosure of details required in accordance with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (as amended) regarding the appointment of Mr. Chandak as a Non-Executive Additional Director of the Company, is enclosed as **Annexure – 3**.

As intimated earlier as well, please note that since the Non-Convertible Debentures of the Company ("**NCDs**") are unsecured in terms of the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, the compliances under SEBI LODR, with respect to security cover are not applicable to the said NCDs.

The Meeting of the Board commenced at 12:00 noon and concluded at 12:30 p.m.

Further, pursuant to Regulation 52(8) of SEBI LODR, the above results will be published in the newspapers within two working days of conclusion of this Board Meeting by way of a QR code. In compliance with SEBI LODR, the above results along with this intimation shall also be made available on the Company's website i.e., https://www.apraava.com/investor-and-compliance/kohima-mariani-transmission-limited.

We request you to take the above documents / information on records.

Thanking you,

Yours faithfully
For Kohima-Mariani Transmission Limited

SANJEEV RADHABALLABH SHARMA

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Date: 2026.11.12 12:37:53 +05'30'

Sanjeev Sharma
Chief Financial Officer & Company Secretary and Compliance Officer
Membership No. 41265

Encl.: As above

Annexure - 1

Kohima-Mariani Transmission Limited
Regd. Office: Unit No. T-15 A, Saicon Ras Vilas, 3rd Floor, Plot no. D-1, Saket District Centre, Saket, New Delhi 110017
CIN: U40102DL2016PLC403233

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(in Rs. million, unless otherwise stated)

	Particulars	Quarter ended			Half year ended		Year ended
		September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income						
a	Revenue from operations	701.10	694.24	701.99	1,395.34	1,397.00	2,787.22
b	Other income	161.61	184.40	157.33	346.01	319.80	746.47
I	**Total income**	**862.71**	**878.64**	**859.32**	**1,741.35**	**1,716.80**	**3,533.69**
	Expenses						
a	Employee benefit expense	65.02	70.33	53.41	135.34	102.91	209.78
b	Finance costs	271.61	270.87	280.06	542.49	559.39	1,107.38
c	Depreciation and amortization expenses	87.80	86.42	87.46	174.22	173.74	346.33
d	Other expenses	47.96	41.42	49.45	89.38	93.38	215.74
II	**Total expenses**	**472.39**	**469.04**	**470.38**	**941.43**	**929.42**	**1,879.23**
III	**Profit before tax (I-II)**	**390.33**	**409.60**	**388.94**	**799.92**	**787.38**	**1,654.46**
IV	**Tax expense:**						
a	Current tax	62.33	65.03	32.43	127.36	72.72	165.90
b	Deferred Tax	38.55	38.78	67.47	77.34	129.37	264.24
c	Tax related to earlier years	(5.77)	-	-	(5.77)	-	-
V	**Profit for the period/year (V=III-IV)**	**295.21**	**305.78**	**289.04**	**600.99**	**585.29**	**1,224.32**
	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
	- Remeasurement gain / (loss) on defined benefit plans	(0.05)	(0.05)	(0.86)	(0.11)	(1.73)	(0.21)
	- Income tax relating to above	0.01	0.01	0.21	0.03	0.43	0.05
VI	**Total other comprehensive income/ (loss) for the period/year**	**(0.04)**	**(0.04)**	**(0.65)**	**(0.08)**	**(1.30)**	**(0.16)**
VII	**Total comprehensive income for the period/year (VII=V+VI)**	**295.17**	**305.74**	**288.39**	**600.91**	**583.99**	**1,224.16**
	Paid-up equity share capital (Face value per share Rs. 10 each)	733.19	733.19	733.19	733.19	733.19	733.19
	Other Equity						6,845.17
	Earnings Per Share (of Rs. 10 each) (Earnings per share for quarter ended are not annualised)						
	Basic (absolute Rs. per share)	4.03	4.17	3.94	8.20	7.98	16.70
	Diluted (absolute Rs. per share)	4.03	4.17	3.94	8.20	7.98	16.70

Additional information pursuant to Regulation 52 (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Particulars	Quarter ended			Half year ended		Year ended
	September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
Debt Equity Ratio (Times) [Debt Equity Ratio: Total debt / Net worth.]	4.19	3.11	2.11	4.19	2.11	1.90
Debt Service Coverage Ratio (Times) [Debt service coverage ratio: (Profit for the period + Finance cost + Deferred tax + Depreciation and Amortisation expenses + Exceptional items + Gain/Loss on financial instruments + Other non-cash adjustments + Change in fair value of financial liabilities) / (Finance cost + Principal repayment of long-term debts).]	1.73	1.75	1.79	1.74	1.37	1.50
Interest Service Coverage Ratio (Times) [Interest Service Coverage Ratio: (Profit for the period + Finance cost + Deferred tax + Depreciation + Exceptional items + Change in fair value of financial liabilities) / Finance cost.]	1.96	1.91	2.59	1.93	2.59	2.13
Outstanding redeemable preference shares	NA	NA	NA	NA	NA	NA
Debenture Redemption Reserve	515.84	520.44	533.38	515.84	533.38	525.04
Networth [Networth: Equity share capital + other equity]	3,383.66	4,599.49	6,932.57	3,383.66	6,932.57	7,572.74
Net Profit after Tax	295.21	305.78	289.04	600.99	585.29	1,224.32
Current Ratio (Times) [Current Ratio: Current assets / Current liabilities]	0.50	0.49	5.35	0.50	5.35	6.59
Long-term Debt to Working Capital Ratio (Times) [Long-term Debt to Working Capital Ratio: Non-current borrowings including current maturities of long-term borrowings / Working capital. Working capital = Current assets - current liabilities]	(9.10) refer foot note	(9.00) refer foot note	5.70	(9.10) refer foot note	5.70	4.02
Bad Debts to Account Receivable Ratio (Times) [Bad debts to account receivable ratio: Allowances for bad and doubtful receivables for the period / Average trade receivables]	-	-	-	-	-	-
Current Liability Ratio (Times) [Current Liability Ratio: Current liabilities / Total liabilities]	0.16	0.15	0.04	0.16	0.04	0.03

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Kohima-Mariani Transmission Limited

Apraava Energy Information Classification: PROPRIETARY

Total Debts to Total Assets Ratio (Times) [Total Debts to Total Assets Ratio: Total debts/ Total assets Total debt = Debt comprises of current borrowings (including current maturities of long-term borrowings), non-current borrowings and interest accrued on borrowings.]	0.74	0.70	0.63	0.74	0.63	0.61
Debtors Turnover Ratio (Times) [Debtors turnover ratio : Revenue from operations / Average trade receivable]	1.57	1.53	1.62	3.31	3.23	6.17
Inventory Turnover Ratio (Times) [Inventory turnover ratio : Cost of material consumed / Average Inventory]	NA	NA	NA	NA	NA	NA
Operating Margin Ratio (%) [Operating margin ratio : Adjusted EBITDA / Revenue from operations Adjusted EBITDA = Earnings/(loss) before finance costs, Tax expenses, Depreciation and amortisation expenses, Exceptional items and Change in fair value of financial liabilities (excluding other income).]	84%	84%	85%	84%	86%	85%
Net Profit Margin Ratio (%) [Net profit margin ratio : Net profit after tax / Revenue from operations]	42%	44%	41%	43%	42%	44%
Fixed Asset Coverage Ratio (Times) [Fixed Asset Coverage Ratio: (Property, plant and equipment + Capital work-in-progress + Intangible assets) / Long-term debt.]	0.88	0.88	0.87	0.88	0.87	0.88

Footnote: The Long-term Debt to Working Capital Ratio is negative due to negative working capital as at the reporting date.

Notes

1 The above results were reviewed and approved by the Board of Directors at its Meeting held on November 12, 2026. These financial results have been reviewed by the Statutory Auditors of the Company as required under Regulations 52 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 (as amended) ("SEBI LODR").

2 The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, relevant provisions of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and information required to be disclosed in terms of Regulation 52 of SEBI LODR.

3 The Company is engaged in the business of construction and operating & maintaining the transmission lines, substation and related operations in India. There are no separate reportable segments as per the reporting and disclosure requirements prescribed by Ind AS 108 "Operating Segments".

4 The Board of Directors, at its meeting held on June 24, 2026, noted and confirmed the transfer of 19,063,044 equity shares of the Company from Kalpataru Projects International Limited to Apraava Energy Private Limited ("AEPL"). Pursuant to the said transfer, the Company became a wholly owned subsidiary of AEPL.

5 The Board of Directors declared its first interim dividend on June 24, 2026 for FY 2026-27 at the rate of Rs. 44.72 per equity share (face value of Rs. 10 per share) aggregating to Rs. 3,279 million. The second interim dividend was declared on September 21, 2026 at the rate of approximately Rs. 20.59 per equity share (face value of Rs. 10 per share) aggregarting to Rs. 1,511 million.

6 As at September 30, 2026, the Company's current liabilities, inter-alia, include Non-Convertible Debentures of Rs. 2,522.44 million, repayable in June 2027 through bullet payment, resulting in a current ratio of 0.50. Considering the Company's strong credit profile, operating track record and established access to financing, management is confident of refinancing the NCDs on reasonable terms prior to their maturity, with refinancing risk considered remote.

7 By virtue of the Company becoming wholly owned subsidiary of Apraava Energy Private Limited from June 24, 2026 and pursuant to the exemptions available to wholly owned subsidiaries under Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014, the Company is not required to appoint independent Directors or constitute an Audit Committee and Nomination & Remuneration Committee and with the resignation of the Independent Directors, the Audit Committee and Nomination & Remuneration Committee were dissolved with effect from November 4, 2026. Consequently, the financial results for the quarter and half year ended September 30, 2026 have been approved by the Board of Directors.

For and on behalf of the Board of Directors of
Kohima-Mariani Transmission Limited

Deepa Sebastian

Deepa Sebastian
Director
DIN : 09443732
Mumbai
November 12, 2026

Kohima-Mariani Transmission Limited

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Kohima-Mariani Transmission Limited
Statement of Unaudited Assets and Liabilities as at September 30, 2026
(In Rs. million, unless otherwise stated)

	As at September 30, 2026	As at March 31, 2026
Assets		
Non-current assets		
Property, plant and equipment	12,451.42	12,611.84
Right of use assets	23.91	24.43
Capital Work in Progress	-	0.56
Financial assets		
(i) Investments	-	-
(ii) Loans	5,208.55	6,474.30
(iii) Other financial assets	4.42	332.48
Other non-current assets	35.26	13.26
Total non-current assets	**17,723.56**	**19,456.87**
Current assets		
Financial assets		
(i) Trade receivables	414.93	427.62
(ii) Cash and cash equivalents	221.04	2,474.36
(iii) Bank balances other than (ii) above	869.27	1,273.47
(iv) Other financial assets	52.42	29.92
Income Tax Assets (Net)	-	13.96
Other current assets	12.90	13.06
Total current assets	**1,570.56**	**4,232.39**
Total assets	**19,294.12**	**23,689.26**
Equity and Liabilities		
Equity		
Equity share capital	733.19	733.19
Other equity	2,656.09	6,845.17
Total equity	**3,389.28**	**7,578.36**
Liabilities		
Non-current liabilities		
Financial liabilities		
(i) Borrowings	11,139.08	13,910.44
(ii) Lease liabilities	0.03	0.34
Provisions	11.83	11.83
Deferred tax liabilities (net)	1,623.71	1,546.43
Total non-current liabilities	**12,774.65**	**15,469.04**
Current liabilities		
Financial liabilities		
(i) Borrowings	3,045.69	520.00
(ii) Lease liabilities	0.66	0.68
(iii) Trade payables		
Total Outstanding dues to micro enterprises and small enterprises	0.08	3.93
Total Outstanding dues to creditors other than micro enterprises and small enterprises	31.09	38.45
(iv) Other financial liabilities	31.27	64.59
Provisions	8.21	4.42
Current tax liability	2.07	-
Other current liabilities	11.12	9.79
Total current liabilities	**3,130.19**	**641.86**
Total liabilities	**15,904.84**	**16,110.90**
Total equity and liabilities	**19,294.12**	**23,689.26**

Note : Amount Rs. 0.00 represents amount below rounding off norms

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Kohima-Mariani Transmission Limited

Kohima-Mariani Transmission Limited
Statement of unaudited cash flows for the half year ended September 30, 2026
CIN No. U40102DL2016PLC403233
(In Rs. million, unless otherwise stated)

	For the period ended September 30, 2026	For the period ended September 30, 2025
A. Cash flow from operating activities :		
Profit before tax	799.92	787.38
Adjustments for :		
Depreciation and amortization expenses	174.22	173.74
Finance costs	542.49	559.39
Interest received on loan given to Related Party	(288.08)	(261.23)
Interest received on Fixed Deposits with banks	(57.93)	(57.61)
Operating profit before working capital changes	**1,170.62**	**1,201.67**
Adjustments for changes in operating assets and liabilities :		
(Decrease)/Increase in non-financial liabilities	7.07	(20.44)
(Decrease)/Increase in trade payables	(11.21)	1.69
(Decrease)/Increase in financial liabilities	(15.34)	(11.56)
Decrease/(Increase) in trade receivables	12.68	43.42
Decrease/(Increase) in financial assets	316.26	(304.21)
Decrease/(Increase) in non-financial assets	17.39	28.50
Net change in working capital	**326.85**	**(262.60)**
Cash generated from operations	**1,497.47**	**939.07**
Income tax (paid)/refund (net)	(124.85)	(89.47)
Net cash generated from operating activities	**1,372.62**	**849.60**
B. Cash flow from investing activities :		
Payment for purchase of PPE, capital creditors & advances to capital vendor	(52.69)	(8.55)
(Placement)/Redemption of Fixed Deposits	404.19	901.71
Repayment received against loan given to Group Companies	1,265.75	90.00
Interest received on Loans to Group Companies	273.06	44.83
Interest received on Deposits with Banks	62.24	57.61
Net cash generated from / (used) investing activities	**1,952.55**	**1,085.60**
C. Cash flow from financing activities		
Repayment of long term borrowings	(260.00)	(235.63)
Finance Cost	(528.12)	(545.52)
Payment of Lease Obligations (including Finance charges)	(0.37)	(0.35)
Payment of dividend	(4,790.00)	-
Net cash (used) in financing activities	**(5,578.48)**	**(781.50)**
D. Net increase / (decrease) in cash and cash equivalents (A + B + C)	(2,253.32)	1,153.71
E. Cash and cash equivalents at the beginning of the year	2,474.36	127.10
F. Cash and cash equivalents at the end of the year (D+E)	221.04	1,280.80
Reconciliation of cash and cash equivalents as per the cash flow statement:		
Cash and cash equivalents as per above comprise the following:		
Cash on hand	-	-
Bank balances		
In current accounts	44.93	1,190.67
Fixed deposits (less than 3 months maturity)	176.11	90.13
	221.04	**1,280.80**

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For and on behalf of the Board of Directors of Kohima-Mariani Transmission Limited

Deepa Sebastian

Deepa Sebastian
Director
DIN : 09443732
Mumbai
November 12, 2026

Kohima-Mariani Transmission Limited

Independent Auditor's Review Report on the Interim Unaudited Financial Results of the Company pursuant to the Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Kohima-Mariani Transmission Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Kohima-Mariani Transmission Limited** ("the Company") for the quarter and six months ended September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K C Mehta & Co LLP
Chartered Accountants
Firm's Registration No. 106237W/W100829

Shripal Ashokbhai Shah
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Shripal Shah
Partner
Membership No. 114988
UDIN: 26114988RWXYFV2626
Place: Vadodara
Date: November 12, 2026

Kohima-Mariani Transmission Limited (An Apraava Energy Company)
Registered Office: Unit No, T-15 A, Saleon Ras Vilas, 3rd Floor, Plot No. D-1, Saket District Centre, Saket, New Delhi 110 017
T: +91 11 6612 0700 F: +91 11 6612 0777
Corporate Office: 7th Floor, Fukrum, Sahar Road, Andheri (East), Mumbai 400 099
T: +91 22 6758 8888 F: +91 22 6758 8811/8833
Website: www.clpgroup.com, www.apraava.com
CIN: U40102DL2016PLC403233

(All amount in ₹ Millions, unless otherwise stated)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

Sr. No.	Particulars	Quarter ended			Half Year ended		Year ended
		September 30, 2026	June 30, 2026	September 30, 2025	September 30, 2026	September 30, 2025	March 31, 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	862.71	878.64	859.32	1,741.35	1,716.80	2,787.22
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	390.33	409.60	388.94	799.92	787.38	1,654.46
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	390.33	409.60	388.94	799.92	787.38	1,654.46
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	295.21	305.78	289.04	600.99	583.29	1,224.32
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	295.17	305.74	288.39	600.91	583.99	1,224.16
6	Paid up Equity Share Capital	733.19	733.19	733.19	733.19	733.19	733.19
7	Reserves (excluding Revaluation Reserve)						6,845.17
8	Securities Premium Account	1,824.09	1,824.09	1,824.09	1,824.09	1,824.09	1,824.09
9	Net worth	3,383.66	4,599.49	6,932.57	3,383.66	6,932.57	7,572.74
10	Paid up Debt Capital / Outstanding Debt	14,184.77	14,307.54	14,652.07	14,184.77	14,652.07	14,430.44
11	Outstanding Redeemable Preference Shares						
12	Debt Equity Ratio	4.19	3.11	2.11	4.19	2.11	1.90
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	(i) Basic	4.03	4.17	3.94	8.20	7.98	16.70
	(ii) Diluted	4.03	4.17	3.94	8.20	7.98	16.70
14	Capital Redemption Reserve						
15	Debenture Redemption Reserve	515.84	520.44	533.38	515.84	533.38	525.04
16	Debt Service Coverage Ratio	1.73	1.75	1.79	1.74	1.37	1.50
17	Interest Service Coverage Ratio	1.96	1.91	2.59	1.93	2.59	2.13

Notes

1) The above results were reviewed and approved by the Board of Directors at its Meeting held on November 12, 2026. These financial results have been reviewed by the Statutory Auditors of the Company as required under Regulations 52 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 (as amended) ("SEBI LODR").

2) The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, relevant provisions of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and information required to be disclosed in terms of Regulation 52 of SEBI LODR.

3) The Company is engaged in the business of construction and operating & maintaining the transmission lines, substation and related operations in India. There are no separate reportable segments as per the reporting and disclosure requirements prescribed by Ind AS 108 "Operating Segments".

4) The Board of Directors, at its meeting held on June 24, 2026, noted and confirmed the transfer of 19,063,044 equity shares of the Company from Kalpataru Projects International Limited to Apraava Energy Private Limited ("AEPL"). Pursuant to the said transfer, the Company became a wholly owned subsidiary of AEPL.

5) The Board of Directors declared its first interim dividend on June 24, 2026 for FY 2026-27 at the rate of Rs. 44.72 per equity share (face value of Rs. 10 per share) aggregating to Rs. 3,279 million. The second interim dividend was declared on September 21, 2026 at the rate of approximately Rs. 20.59 per equity share (face value of Rs. 10 per share) aggregating to Rs. 1,511 million.

6) As at September 30, 2026, the Company's current liabilities include Non-Convertible Debentures of Rs. 2,750 million, repayable in June 2027, resulting in a current ratio of 0.50. Considering the Company's strong credit profile, operating track record and established access to financing, management is confident of refinancing the NCDs on reasonable terms prior to their maturity, with refinancing risk considered remote.

7) By virtue of the Company becoming wholly owned subsidiary of Apraava Energy Private Limited from June 24, 2026 and pursuant to the exemptions available to wholly owned subsidiaries under Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014, the Company is not required to appoint Independent Directors or constitute an Audit Committee and Nomination & Remuneration Committee and with the resignation of the Independent Directors, the Audit Committee and Nomination & Remuneration Committee were dissolved with effect from November 4, 2026. Consequently, the financial results for the quarter and half year ended September 30, 2026 have been approved by the Board of Directors.

For and on behalf of the Board of Directors of
Kohima-Mariani Transmission Limited

Deepa Sebastian
Director
DIN: 09443732

Kohima-Mariani Transmission Limited

Date: 12 November, 2026
Place: Mumbai

Annexure – 3

Details of Mr. Rohit Chandak (DIN: 06787745) along with the disclosure required in terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (as amended) is, as under:

Sr. No	Details of events that need to be provided	Information of such events
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Rohit Chandak as a Non-Executive Additional Director of the Company.
2.	Date of appointment / ~~cessation (as applicable)~~ & term of appointment	12 November 2026. Mr. Chandak has been appointed as a Non-Executive Additional Director and shall hold office up to the date of the next Annual General Meeting ("**AGM**") of the Company or the last date on which the AGM would have to be held in that year, whichever is earlier.
3.	Brief Profile (in case of appointment)	Mr. Chandak has over 18 years of experience across the Power, Energy, and Infrastructure sectors, and is a seasoned finance professional with a strong track record in corporate finance, accounting, and investments. He has held leadership roles at organisations including Ayana Renewable Power Private Limited, Uniquest Infra Ventures Private Limited, IDFC Projects Limited, and Bank of America, where he has played a key role in driving financial strategy, governance, and value creation.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited	Mr. Chandak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.