



January 13, 2026

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Under Regulation 29(1) of the SEBI (LODR) Regulations, 2015.

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 22, 2026 at the Registered Office, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Result of the Company for the Third Quarter ended December 31, 2025.

Further, pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the 'Trading Window' for dealing in the securities of the Company which was closed from January 01, 2026 will re-open 48 hours after the declaration of the financial results.

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

