



April 10, 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: Merger Update

This is with reference to our letter dated March 20, 2025 in relation to the **Scheme of Amalgamation [Meger by Absorption] of Kopran Laboratories Limited (Transferor Company) with Kopran Limited (Transferee Company) And Their Respective Shareholders And Creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013.**, subject to receipt of applicable regulatory and other approvals.

We wish to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT"), vide its order dated April 09, 2026 (hereinafter referred to as "Order") has issued direction to respective Company to hold Equity Shareholders, Secured Creditors and Unsecured Creditors Meeting.

The order copy of the Hon'ble NCLT, Mumbai Bench, is available on the website of the Company at www.Kopran.com on the following link:

<https://www.kopran.com/wp-content/uploads/2026/04/Application-admission-Order-dated-09.04.2026-Kopran-Limited.pdf>



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111
Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078. E-mail: cs@kopran.com
Works:• Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337•Fax: (02192) 274025



The disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, as amended.

Regards,
For Kopran Limited

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



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