



August 11, 2025

The Manager,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai - 400 001

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

BSE Scrip Code No. 524280

NSE Symbol: KOPRAN

Dear Sir/Madam,

Sub: Intimation of Record Date for Dividend & AGM date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the **record date for payment of Dividend is Thursday, September 04, 2025**, subject to tax deducted at source, if declared by the Members at the **Annual General Meeting of the Company to be held on Thursday, September 11, 2025**.

Symbol	Type of Security	Record Date	Purpose
524280 (BSE) KOPRAN (NSE)	Equity Shares	Thursday, September 04, 2025	Payment of dividend, if declared by the Members at the Annual General Meeting of the Company to be held on Thursday, September 11, 2025

Kindly take the above information on records.

Regards,
For Kopran Limited

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

