



February 20, 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we inform you that we have noticed access to our Computer Server Data at Khopoli Factory by some unauthorized person.

Immediately upon becoming aware of the incident, we have taken necessary steps to restrict access. We are working with the cyber security experts to assess its potential impact, if any, and its thorough root cause analysis.

This incident came to the attention of the Compliance Officer on February 20, 2026 at 3. 50 p.m.

The aforesaid information is also being placed on the website of the Company at <https://www.kopran.com/>

Kindly take the same on record.

Regards,

For Kopran Limited

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



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