



April 30, 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

Sub: Notice for convening the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Kopran Limited (“Transferee Company”) and Kopran Laboratories Limited (“Transferor Company”) pursuant to order dated April 09, 2026 of the National Company Law Tribunal, Mumbai Bench (NCLT Bench)

Ref.: Regulation 30 of the Securities and Exchange Board of The India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Our intimation dated April 10, 2026

Dear Sir/Madam,

This is further to the above intimation and captioned subject, enclosed herewith the Notice Convening Meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company (“Notice”) pursuant to NCLT order. Equity Shareholders, Secured Creditors and Unsecured Creditors is to be held on Wednesday, June 03, 2026 as per the below mentioned schedule, through Video Conferencing/ other Audio-Visual Means (“VC/OAVM”), to consider and approve 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 Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions.

Company Name	Class of the meeting	Day and Date of Meetings	Time (IST)
Kopran Limited	Equity Shareholders	Wednesday, June 03, 2026	10.00 a.m.
	Secured Creditors	Wednesday, June 03, 2026	11.30 a.m.
	Unsecured Creditors	Wednesday, June 03, 2026	1.00 p.m.
Kopran Laboratories Limited	Equity Shareholders	Wednesday, June 03, 2026	2.30 p.m.
	Secured Creditors	Wednesday, June 03, 2026	3.30 p.m.
	Unsecured Creditors	Wednesday, June 03, 2026	5.00 p.m.





The Notice is being dispatched electronically on April 30, 2026 to those shareholders/ Creditors whose E-mail IDs are registered with Company/ Share Transfer Agent/ Depository Participant and Physical copies of Notices to the Shareholders/ Creditors whose Email IDs are not registered with Company, will be dispatched in due course.

The Notice along with the Explanatory Statement and Annexures of the all the above meeting is also being made available on the website of the Company i.e. <https://www.kopran.com/investors/amalgamation/>

This is for your information and records.

Regards

For Kopran Limited

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

Encl: as above

