



June 26, 2025

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 closure of 'Trading Window';**

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 as amended and pursuant to the Company's "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the 'Trading Window' for dealing in the securities of the Company will remain closed for Directors, Designated Persons and/or their immediate relatives from July 01, 2025 till forty eight hours after the declaration of unaudited Financial Results of the Company for the First Quarter ended on June 30, 2025.

The date of the Board Meeting for inter-alia considering and approving the unaudited financial results of the Company for the First Quarter ended on June 30, 2025 would be intimated in due course.

Kindly disseminate the information on Exchange website.

Regards

For Kopran Limited

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



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