



May 06, 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: Intimation of Board Meeting**

**Ref: Under Regulation 29(1) of the SEBI (LODR) Regulations, 2015.**

NOTICE is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday May 19, 2026 at the Registered Office, inter-alia to consider and approve and take on record the following:

1. Standalone and Consolidated Audited Financial Result of the Company for the Quarter and Financial Year ended March 31, 2026.
2. To consider & recommend Dividend (if any)

Further, pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the 'Trading Window' for dealing in the securities of the Company which was closed from 1<sup>st</sup> April, 2026 will re-open 48 hours after the declaration of the financial results

Kindly disseminate the information on the Exchange website.

Regards,  
For Kopran Limited

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



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