



December 23, 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Regulation, 2015 as amended and pursuant to the Company's "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the 'Trading Window' for dealing in the securities of the Company will remain closed for Directors, Designated Persons and/or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 January 01, 2026 till forty eight hours after the declaration of unaudited Financial Results of the Company for the Third Quarter ended on December 31, 2025.

The date of the Board Meeting for inter-alia considering and approving the unaudited financial results of the Company for the Third Quarter ended on December 31, 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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