



March 27, 2025

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

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Regulation, 2015 as amended and pursuant to the Company's "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the 'Trading Window' for dealing in the securities of the Company will remain closed for Directors, Designated Employees and Connected Persons from April 01, 2025 till forty eight hours after the declaration of Audited Financial Results of the Company for the Fourth quarter and Financial year ending on March 31, 2025.

The date for declaration of the financial results for the Fourth quarter and Financial year ending on March 31, 2025 shall be announced 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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