



April 25, 2023

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: Newspaper advertisement confirming dispatch of Notice of Postal Ballot**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the newspaper advertisement of the Notice of Postal Ballot published on April 25, 2023 in 'Business Standard' (English Newspaper) and 'Tarun Bharat' (Marathi Newspaper).

This will also be hosted on the company's website at [www.kopran.com](http://www.kopran.com)

This is for your information and records.

Regards,

For Kopran Limited

Sunil Sodhani  
Company Secretary & Compliance Officer

Encl: as above



**KOPRAN LTD.:** Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111  
Fax: (022) 2495 0363 Website: [www.kopran.com](http://www.kopran.com) CIN – L 24230 MH 1958 PLC 011078. E-mail: [cs@kopran.com](mailto:cs@kopran.com)  
Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025