

August 01, 2025

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

Dear Sir/Ma'am,

Re: Revised – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, In continuation to our letter dated 31.07.2025, we would like to inform you that, a Show cause Notice under rule 4 of the SEBI (PHIP) rules 1995, is received on the email on 30.07.2025 of the Company after the closing hours of the Company from SEBI, Mumbai, in the name of Director and Company.

The Director / representative of the company is in process submit replies in due course.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited


Deepak Kaushal
Company Secretary & Manager (Legal)
FCS-8722

Encl: A/a

Kohinoor Foods Limited

Annexure A

Additional information pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
i.	Name of the Authority	Enquiries and Adjudication Department – 2 Securities and Exchange Board of India, Mumbai
ii.	Nature and details of the action(s) taken, initiated or order(s) passed ;	Show Cause Notice dated July 30, 2025, issued to Company and Directors of the Company received on email on 30.07.2025 under Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority ;	Show Cause Notice dated July 30, 2025, received on email on 30.07.2025 under Rule 4 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995
iv.	Details of the violation(s) / contravention(s) committed or alleged to be committed;	Regulation 3 (b), (c), (d) and Regulation 4(1), 4(2)(f), (k) and (r) of PFUTP Regulations and Regulation 4(1), 33(1)(a) and (c), 48 of LODR Regulations read with Section 27 of SEBI Act.
v.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on financial, operation or other activities at present.



Kohinoor Foods Limited