

13th August 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

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sir/Mam,

Sub: (a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised Intimation of meeting of the Board of Directors

In continuation to our letter dated 01st August 2025, please note that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th day of August 2025 at the Registered office of the Company situated at Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 to inter-alia consider the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2025.
2. To decide the date, time and place of 36th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2025.
4. Increase in the authorised Capital of the Company and altering the Memorandum and Article of Association.
5. Any other matter as may be considered appropriate by the Board.

Further, please note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 25th June 2025.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited


Deepak Kanshal
Company Secretary & Manager (Legal)
FCS No. 8722

Kohinoor Foods Limited