

13<sup>th</sup> August 2025

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

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

**Trading Symbol : KOHINOOR**  
**Scrip Code : 512559**

Dear Sirs,

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 24 September 2025 to Tuesday, the 30 September 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting of the Company to be held on Tuesday, 30th September 2025 at 11:30 A.M., Indian Standard time (“IST”), through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility.

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
512559 KOHINOOR	BSE Limited National Stock Exchange of India Limited	Equity Shares	Wednesday, the 24th September, 2025 to Tuesday, the 30th September, 2025 (both days inclusive)	--	Annual General Meeting

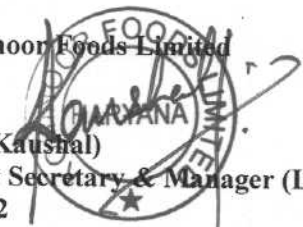
We would further like to inform that the Company has fixed Friday, September 19, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**


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

Copy To: NSDL, CDSL and RTA (Skyline Financial Services Pvt. Ltd.)

## Kohinoor Foods Limited