

13th August 2026

The National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th 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 Thursday, the 24 September 2026 to Wednesday, the 30 September 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting of the Company to be held on Wednesday, 30th September 2026 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	BSE Limited	Equity Shares	Thursday, the 24th September, 2026 to Wednesday, the 30th September, 2026 (both days inclusive)	--	Annual General Meeting
KOHINOOR	National Stock Exchange of India Limited				

We would further like to inform that the Company has fixed Friday, September 18, 2026, 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
FCS: 8722

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

Kohinoor Foods Limited

Registered/Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121009

Corporate Identity No. L52110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233

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