

15th April 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 – Intimation of meeting of the Board of Directors

Please note that a Meeting of the Board of Directors of the Company will be held on Wednesday, 23rd day of April 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 consider and approve the sale of Factory Unit of the Company situated at 50-51 Milestone, G.T. Karnal Road, Murthal, Sonapat (Haryana)-131027 and any other matter consequential and incidental thereto.
2. To consider and approve appointment of Chief Financial Officer (KMP) of the Company.
3. 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 25 March 2025.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**


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

Kohinoor Foods Limited