

Date: 04th April, 2024

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

The Board of Directors
Kohinoor Foods Limited
Pinnacle Business Tower,
10th Floor, Shooting Range Road,
Surajkund, Faridabad, Haryana - 121001

The Chairperson – Audi Committee
Kohinoor Foods Limited
Pinnacle Business Tower,
10th Floor, Shooting Range Road,
Surajkund, Faridabad, Haryana - 121001

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

Dear Sir/Ma'am,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 13965790 shares of Kohinoor Foods Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly in the equity shares of the company, other than those already disclosed, during the financial year ended March 31, 2024.

Please note that I have been authorized for submission of this disclosure by Promoters and Person Acting in Concert.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,

Yours Faithfully

For and on behalf of Promoters and PAC
of **KOHINOOR FOODS LIMITED**


SATNAM ARORA
(PROMOTER AND JT. MANAGING DIRECTOR)

Kohinoor Foods Limited

Registered/Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121001,

Corporate Identity No. LS2110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233

E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in