

September 22 2026

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

Dear Sir/Ma'am,

Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

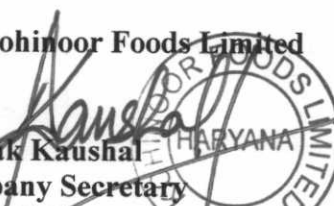
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated December 23 2024, February 14 2025, March 31 2025, April 22 2025 and February 09, 2026, The Company is pleased to announce a significant milestone in its financial restructuring journey, having completed payment of the revised One-Time Settlement proposal under the Revive Plan, as sanctioned by the consortium lenders on 24 December 2024, together with the applicable delayed interest. This development marks an important step toward strengthening the Company's financial position and enhancing stakeholder confidence. Following completion of the said payment, the Company has received No Dues Certificates from all lenders, including the final No Dues Certificate from Indian Bank received today, 22 September 2026. The consolidated No Objection / Dues Certificate from the consortium lenders is currently awaited. The Company remains focused on completing the remaining formalities and advancing its strategic priorities to drive sustainable growth and long-term value creation for its stakeholders.

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited


Deepak Kaushal
Company Secretary
FCS-8722

Disclaimer: This summary contains forward-looking statements and information based on corporate disclosures. It is provided for informational purposes only and does not constitute financial, investment, or legal advice, nor an offer or solicitation to buy or sell any security. Past performance and restructuring developments are not indicative of future results. Investors should conduct their own independent due diligence and consult with qualified financial advisors before making investment decisions.

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

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