

Kohinoor Foods Ltd.

Date: January 24 2023

To,
Shri Binoy Yohannan (Chief Manager, Surveillance)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Company Code : KOHINOOR

Dear Sir,

Sub: Clarification - Movement in Price

This is with reference to your email dated January 20, 2023 [Ref. No. NSE/CM/Surveillance/12768] wherein the stock exchange has sought clarification on significant movement in price of equity shares of Kohinoor Foods Limited (the Company).

We wish to clarify that as on date, there is no information about the Company which warrants disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). The Company has made disclosures as per the Listing Regulations whenever it was required to do so. The Company has always complied with the disclosure requirements as stated in the Listing Regulations and shall continue to abide with the same.

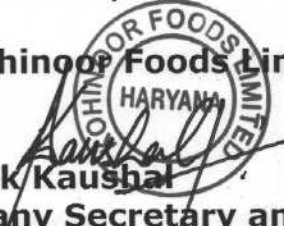
We further request you to note that since the equity shares of the Company are freely traded on the stock exchange, the Company will not be in a position to comment on the movement in the price of the equity shares of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For **Kohinoor Foods Limited**


Deepak Kaushal
Company Secretary and Manager (Legal)
F-8722