

24th June 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

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sir/Mam,

Sub: Intimation of Closure of Trading Window

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the Trading Window of the Company shall remain closed from July 01, 2026 till the expiry of 48 hours after declaration of unaudited financial results of the Company for the quarter ended June 30 2026 to the Stock Exchanges.

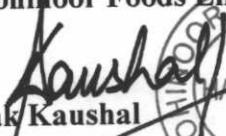
During the period of closure of trading window, all Directors, Designated employees, Insiders and their immediate relative will not enter into any transaction involving securities of the Company.

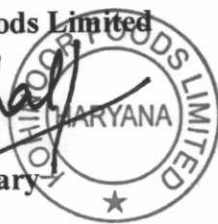
This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited


Deepak Kaushal
Company Secretary
FCS-8722



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