

27.08.2026

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

Company Code : **KOHINOOR**
 Scrip Code : **512559**

Dear Sirs,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

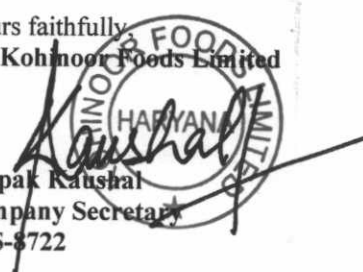
Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, furnishing the details of Issuance of Duplicate Share Certificate reported by the shareholder, as received from our RTA M/s. Skyline Financial Services Private Limited on August 19, 2026;

Name of the Shareholder	Name of the Joint Holders	Folio No.	Certificate No.	Distinctive Nos.		No of Shares
				From	To	
Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele	57118	00210246	11024501	11024600	100
Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele	57118	00221102	12110101	12110200	100
Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele	57118	00294887	1496761	14968810	50
Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele	57118	00294888	14968811	14968820	10
Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele	57118	00294889	14968821	14968830	10
Kiran Sunderrao Rele	Dilip Sunderrao Rele, Sudhir Sunderrao Rele	57118	00294890	14968831	14968840	10

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

Thanking you,

Yours faithfully,
 For Kohinoor Foods Limited


 Deepak Raushal
 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