

July 29, 2025

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, we would like to inform you that, a summon issued u/s 37(1) and (3) of FEMA, is received on the email of the Company from Directorate of Enforcement, Ministry of Finance, Government of India, Gurgaon Zonal Office, Gurugram, in the name of Director, Kohinoor Foods Limited having address ground floor G-31 sector 8, Aliyar bas hariya IMT, Manesar, Gurgaon 122052 to produce various documents, in person or through representative before them. However, the company do not operate from the address mentioned in the summon.

The Director / representative of the company is in process to appear and submit documents before the authorities/ offices / department in due course.

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 & Manager (Legal)
FCS-8722

Kohinoor Foods Limited

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

Corporate Identity No. L52110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233

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