

Date: 04th April, 2025

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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**

**The Board of Directors**  
**Kohinoor Foods Limited**  
Pinnacle Business Tower,  
10<sup>th</sup> Floor, Shooting Range Road,  
**Surajkund, Faridabad, Haryana - 121001**

**The Chairperson – Audi Committee**  
**Kohinoor Foods Limited**  
Pinnacle Business Tower,  
10<sup>th</sup> Floor, Shooting Range Road,  
**Surajkund, Faridabad, Haryana - 121001**

**Trading Symbol : KOHINOOR**  
**Scrip Code : 512559**

Dear Sir/Ma'am,

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we hold 13965790 shares of Kohinoor Foods Limited as on March 31, 2025 and we have not made any encumbrance of shares, directly or indirectly in the equity shares of the company, other than those already disclosed, during the financial year ended March 31, 2025.

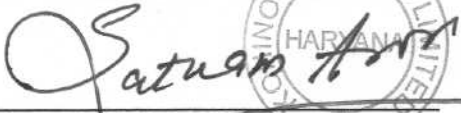
Please note that I have been authorized for submission of this disclosure by Promoters and Person Acting in Concert.

Hope you shall find the same in order and request you to take the same on your records.

**Thanking You,**

**Yours Faithfully**

**For and on behalf of Promoters and PAC**  
**of KOHINOOR FOODS LIMITED**

  
**SATNAM ARORA**  
**(PROMOTER AND JT. MANAGING DIRECTOR)**

**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

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