05th November 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: (a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of meeting of the Board of Directors

Please note that a Meeting of the Board of Directors of the Company will be held on Friday, 13th day of November 2026 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 to inter-alia consider the following business:

1. To take on record the Un-audited Financial Results for the Quarter/Half Year ended on 30th September 2026.
2. Any other matter as may be considered appropriate by the Board.

Further, please note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated September 18, 2026.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**

Deepak Kaushal
Company Secretary
FCS-8722