

Date: September 12 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C/1 G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
**Mumbai – 400 051**

**Company Code : KOHINOOR**

Dear Sir,

**Sub: Clarification for Financial results - Kohinoor**  
**Re: Explanation**

This is with reference to your email dated September 11, 2025, wherein the stock exchange has sought explanation as below to the Financial Results submitted submitted to the Exchange for the quarter ended June 30, 2025 Kohinoor Foods Limited (the Company).

1. Financial results submitted is not as per format prescribed under Schedule III of the Companies Act, 2013 or as per Indian Accounting Standard Standalone and Consolidated figures same.

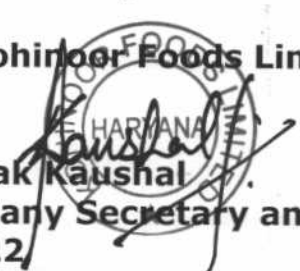
We wish to clarify that, the subsidiaries of the company are not operational and there is impact of statutory & other nominal expenses incurred in those subsidiaries, hence figures mentioned in standalone & consolidated financials appears to be identical.

Hope this clarifies the above.

Thanking You,

Yours faithfully

For **Kohinoor Foods Limited**

  
**Deepak Kaushal**  
**Company Secretary and Manager (Legal)**  
**F-8722**

**Kohinoor Foods Limited**

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

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