

06th August 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 Thursday, 13th day of August 2026 at the Registered office of the Company situated at Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121 001 and/or through video conferencing to inter-alia consider the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2026.
2. To decide the date, time and place of 37th Annual General Meeting of the Company for the Financial Year ended on 31st March 2026.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March 2026.
4. To consider, evaluate and approve the proposal of various fund-raising options for the Company by way of issuance of Equity Shares or any other eligible securities through permissible modes.
5. Any other matter, as may be considered appropriate by the Board.

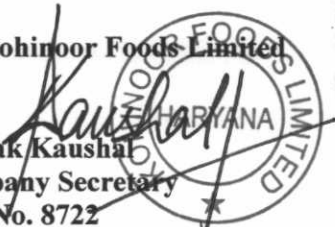
Further, please note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 24th June 2026.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited,


Deepak Kaushal
Company Secretary
FCS No. 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