

| General information about company | | |
|---|------------------------|----------------------------|
| Scrip code | 512559 | |
| NSE Symbol | KOHINOOR | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE080B01012 | |
| Name of the entity | Kohinoor Foods Limited | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | Not Applicable for Quarter |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | Not Applicable for Quarter |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes | |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Any other | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | k00170 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Annexure I | | | | | | | | |
|--|-----------------|-----------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | Yes | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Jugal Kishore Arora | AAJPA9385M | 00010704 | Executive Director | Chairperson related to Promoter | | 11-10-1943 |
| 2 | Mr | Satnam Arora | AAKPA2694L | 00010667 | Executive Director | Not Applicable | MD | 23-01-1949 |
| 3 | Mr | Gurnam Arora | AAJPA1064F | 00010731 | Executive Director | Not Applicable | MD | 26-03-1950 |
| 4 | Mr | Sunil Sharma | APVPS2813K | 08699033 | Non-Executive - Independent Director | Not Applicable | | 30-04-1956 |
| 5 | Mr | Yash Pal Mahajan | AITPM1755D | 08699040 | Non-Executive - Independent Director | Not Applicable | | 04-05-1949 |
| 6 | Mrs | Mani Chandra Bhandari | AATPB2805P | 00387525 | Non-Executive - Independent Director | Not Applicable | | 18-09-1945 |

| I. Composition of Board of Directors | | | | | |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 26-07-1989 | 26-07-1989 | | | 1 | 0 | 0 | 0 | | | |
| 2 | NA | | 26-07-1989 | 26-07-1989 | | | 1 | 0 | 2 | 0 | | | |
| 3 | NA | | 26-07-1989 | 26-07-1989 | | | 1 | 0 | 2 | 0 | | | |
| 4 | NA | | 13-02-2020 | 13-02-2025 | | 60 | 1 | 1 | 2 | 0 | | | |
| 5 | Yes | 29-09-2023 | 13-02-2020 | 13-02-2025 | | 60 | 1 | 1 | 2 | 0 | | | |
| 6 | Yes | 30-12-2020 | 13-02-2020 | 13-02-2025 | | 60 | 1 | 1 | 4 | 4 | | | |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00387525 | Mani Chandra Bhandari | Non-Executive - Independent Director | Chairperson | 20-07-2021 | | |
| 2 | 08699033 | Sunil Sharma | Non-Executive - Independent Director | Member | 20-07-2021 | | |
| 3 | 08699040 | Yash Pal Mahajan | Non-Executive - Independent Director | Member | 20-07-2021 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00387525 | Mani Chandra Bhandari | Non-Executive - Independent Director | Chairperson | 20-07-2021 | | |
| 2 | 08699033 | Sunil Sharma | Non-Executive - Independent Director | Member | 20-07-2021 | | |
| 3 | 08699040 | Yash Pal Mahajan | Non-Executive - Independent Director | Member | 20-07-2021 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00387525 | Mani Chandra Bhandari | Non-Executive - Independent Director | Chairperson | 20-07-2021 | | |
| 2 | 00010667 | Satnam Arora | Executive Director | Member | 20-07-2021 | | |
| 3 | 00010731 | Gurnam Arora | Executive Director | Member | 20-07-2021 | | |

| Risk Management Committee | | | | | | | |
|---|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00387525 | Mani Chandra Bhandari | Non-Executive - Independent Director | Chairperson | 20-07-2021 | | |
| 2 | 00010667 | Satnam Arora | Executive Director | Member | 20-07-2021 | | |
| 3 | 00010731 | Gurnam Arora | Executive Director | Member | 20-07-2021 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 14-02-2025 | | | | Yes | 6 | 6 | 3 |
| 2 | | 23-04-2025 | 67 | | Yes | 6 | 6 | 3 |
| 3 | | 29-05-2025 | 35 | | Yes | 6 | 5 | 2 |

| Annexure 1 | | | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | | | | |
| 1 | Audit Committee | 14-02-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 23-04-2025 | 67 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Audit Committee | 29-05-2025 | 35 | | | Yes | 3 | 2 | 2 | 0 |
| 4 | Nomination and remuneration committee | 14-11-2024 | | | | Yes | 3 | 2 | 2 | 0 |
| 5 | Nomination and remuneration committee | 23-04-2025 | 159 | | | Yes | 3 | 3 | 3 | 0 |

| Annexure 1 | | |
|-----------------|---|----------------------------|
| V. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|------------|-------------------|-------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Deepak Kaushal |
| 2 | Designation | Company Secretary |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|-----------------------|--------------------|
| Name of signatory | Deepak Kaushal |
| Designation of person | Company Secretary |
| Place | Faridabad, Haryana |
| Date | 14-07-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|--|---------------------------------|--|---|--|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | Income Tax Department | 27-01-2009 | Appeal Pending Before ITAT/High Court | Appeal Pending Before ITAT/High Court |
| 2 | Income Tax Department | 30-08-2011 | Appeal Pending Before ITAT | Appeal Pending Before ITAT |
| 3 | Income Tax Department | 12-09-2012 | Appeal Pending Before ITAT | Appeal Pending Before ITAT |
| 4 | Income Tax Department | 03-08-2013 | Appeal Pending Before ITAT | Appeal Pending Before ITAT |
| 5 | Income Tax Department | 02-09-2014 | Appeal Pending Before ITAT | Appeal Pending Before ITAT |
| 6 | Income Tax Department | 11-11-2016 | Appeal Pending Before ITAT | Appeal Pending Before ITAT |
| 7 | Income Tax Department | 13-07-2017 | Appeal Pending Before ITAT | Appeal Pending Before ITAT |
| 8 | Income Tax Department | 27-09-2018 | Case Pending with AO | Appeal Pending Before ITAT |
| 9 | Income Tax Department | 22-09-2019 | Case Pending with AO | Appeal Pending Before ITAT |
| 10 | Sales Tax Department - Murthal | 26-02-2021 | Case Pending with Tribunal Chandigarh | Case Pending with Tribunal Chandigarh |
| 11 | Sales Tax Department - Murthal | 26-02-2021 | Case Pending with Tribunal Chandigarh | Case Pending with Tribunal Chandigarh |
| 12 | Sales Tax Department - Amritsar | 30-03-2012 | Case Pending with Tribunal Chandigarh | Case Pending with Tribunal Chandigarh |
| 13 | Sales Tax Department - Amritsar | 30-03-2012 | Case Pending with Tribunal Chandigarh | Case Pending with Tribunal Chandigarh |
| 14 | Sales Tax Department - Amritsar | 30-03-2012 | Case Pending with Tribunal Chandigarh | Case Pending with Tribunal Chandigarh |

