

01st August 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**

**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 Wednesday, 13<sup>th</sup> day of August 2025 at the Registered office of the Company situated at Pinnacle Business Tower, 10<sup>th</sup> 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 ended on 30<sup>th</sup> June 2025.
2. To decide the date, time and place of 36<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2025.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2025.
4. Any other matter as may be considered appropriate by the Board.

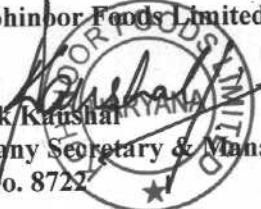
Further, please note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 25<sup>th</sup> June 2025.

This is for your information and records.

Thanking You

Yours faithfully,

For **Kohinoor Foods Limited**

  
**Deepak Kaulshar**  
Company Secretary & Manager (Legal)  
FCS No. 8722

**Kohinoor Foods Limited**

Registered/Corporate Office: Pinnacle Business Tower, 10<sup>th</sup> Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121001.  
Corporate Identity No. LS2110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233  
E-mail: [info@kohinoorfoods.in](mailto:info@kohinoorfoods.in), Website: [www.kohinoorfoods.in](http://www.kohinoorfoods.in)

13th August 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**

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

Dear Sir/Mam,

**Sub: (a) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised Intimation of meeting of the Board of Directors**

In continuation to our letter dated 01<sup>st</sup> August 2025, please note that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> day of August 2025 at the Registered office of the Company situated at Pinnacle Business Tower, 10<sup>th</sup> 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 ended on 30<sup>th</sup> June 2025.
2. To decide the date, time and place of 36<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2025.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2025.
4. Increase in the authorised Capital of the Company and altering the Memorandum and Article of Association.
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 25<sup>th</sup> June 2025.

This is for your information and records.

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

  
Deepak Kanishk  
Company Secretary & Manager (Legal)  
FCS No. 8722

**Kohinoor Foods Limited**

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