

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road,
Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in, CIN - L52110HR1989PLC070351

NOTICE OF 37th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Shareholders may note that the 37th Annual General Meeting (AGM) of the Company will be held over video conference on Wednesday, 30th September 2026 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2025-26 along with procedure of the e-voting has been sent via e-mail on Tuesday, September 08 2026 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinert.com. The Notice of the 37th AGM and Annual Report for the fiscal 2025-26 is also available on the Company's website, at www.kohinoorfoods.in, stock exchange website and on the NSDL's website, at https://www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinert.com to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details as per the requirement of Rules are given hereunder:

- The Notice of AGM and the Annual Report have been sent via e-mail on Tuesday, September 08 2026 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at info@kohinoorfoods.in.
- The e-voting period will commence and Members can cast their vote online from Sunday, September 27, 2026 (9:00 am) till Tuesday, September 29, 2026 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.
- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The Notice of 37th AGM and Annual Report are available on the Company's website at: www.kohinoorfoods.in, stock exchange website and at the website of NSDL: https://www.evoting.nsdl.com.
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members who have not cast their vote by e-voting shall be able to vote at the Meeting.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in.
- The Result shall be declared on or after the completion of 37th AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com. The results will also be communicated to the Stock Exchanges.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the September 24, 2026 to Wednesday, the September 30, 2026 (both days inclusive) in connection with the 37th Annual General Meeting scheduled to be held on 30th September, 2026.

By order of the Board
For Kohinoor Foods Limited
Sd/-
Deepak Kaushal
Company Secretary

Place: Faridabad
Date: 08-09-2026

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Email: ad

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(Under Section 13(4) of the SA
Whereas the undersigned being the authori
assignment agreement dated as mentioned
Interest [Act, 2002 (54 of 2002)] and in exer
Rules, 2002 issued demand notice dated ca
receipt of the said notice.

The borrower having failed to repay the amou
session of the property described herein below
Security Interest (Enforcement Rules, 2002).
and any dealings with the property shall be su
The borrower's attention is invited to provisio

Sr. No.	Loan Account No.	Name of Borrower(s) / Co-Borrower(s) / Guarantor(s)	Date of Not
1	PR01247209 & PR01350682	1.SAROJ DEVI 2.VIJAY KUMAR	9 Rs
2	PR01524946	1.GURPREET SINGH 2.MUNIA DEVI	11 Rs

The borrower(s)/guarantor(s) are hereby ca
secured asset(s) described above without th
This publication is made in compliance with
and the general public. In case of any querie
Phone: 011-46562584 Email: admin@alch

Date:- 09.09.2026
Place:- HARYANA

केनरा बैंक Canara Bank

भारत सरकार का बैंक

A Government of India Undertaking

Indiabaz Syndicate

ASSET RECOVERY MANAGEMENT (A

ARYA SAMAJ ROAD, KAROL BAGH, NEW

Email: cb2365@canarabank.com

SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable/ immovable property mortgage has been taken by the Authorised Officer of the Canara Bank, will be sold on "As is where is", "As is What is" and "Whatever there is basis" on below mentio Financial Assets and Enforcement of Security Interest Act, 2002, read with Rule 8(6) & 9 of the Security Interest (Enforcement) Rules, 2002. For detailed terms and conditions of the sale please refer the link "E-Auction" provided in provider (M/s PSB Alliance (Baanknet.com)), (Contact No. 8291220220, www.canarabank.com, EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of https://baanknet.com portal directly or by generating the Chall mentioned in the said challan.

S. No.	Name and Address Borrower/ Guarantor	Brief Description of immovable Property
1.	Sh. Vikas Gupta S/O Sh. Shashi Kant Gupta R/O H.No.-21 (New) And 35 (Old) Mohalla - Jagdish Nagar, Ghaziabad Distt. Ghaziabad Sh. Shashi Kant Gupta S/O Sh. Krishan Govind R/O H.No.-21 (New) And 35 (Old) Mohalla - Jagdish Nagar, Ghaziabad Distt. - Ghaziabad Sh. Vikas Gupta S/O Sh. Shashi Kant Gupta R/O B-4, (Ground Floor), Lohiya Nagar, Ghaziabad Distt. - Ghaziabad - 201001 Sh. Shashi Kant Gupta S/O Sh. Krishan Govind	Residential House no.- 21 (Old no. 35), 3rd Floor with entire roof right at Mohalla Jagdish Nagar, Ghaziabad owned by Shri Vikas Gupta S/o Shri Shashi Kant Gupta Admeasuring covered area 40 Sq. Meter Boundaries : East- House no.-34 West- House no.36 North- Part of house of Sardar Karnal Singh

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