

July 08 2024

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/l, G Block Bandra-Kurla Complex Bandra (East)

MUMBAI – 400 051

The Listing Department **BSE Limited** P.J. Tower, Dalal Street **MUMBAI – 400 001**

Dear Sir/Ma'am,

Re: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that, a notice had been received on July 08 2024 from Central Bureau of Investigation, Mumbai in the name of the Director, Kohinoor Foods Limited to produce documents/information before them, pertaining to business transaction with one specified entity/party during the period 2012 to 2020.

The Director/authorized representative of the Company is in process to submit relevant documents before the authorities/ offices / department in due course.

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited

Company Secretary & Manager (Legal)

FCS-8722