Kohinoor Foods Ltd.

09.08.2022

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**

Company Code

: KOHINOOR

Scrip Code

512559

Dear Sirs,

Sub: Submission of Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of Open Market acquisition of shares.

Kindly take the same of record

Thanking you,

Yours faithfully

For Kohinoor Foods Limited

Satnam Arora

Promoter (Jt. Managing Director)

DIN: 00010667

Encl: As Above

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

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Thanks & Regards

\$atnam Arora

Promoter (Jt. Managing Director)

Place: Faridabad, Haryana

Date; 09-08-2022

CC: Kohinoor Foods Limited

Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121001

(3) Compliance Officer

(4) Chairperson, Audit Committee

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)—Continual Disclosure]

To
The Compliance Officer
Kohinoor Foods limited (ISIN: INE080B01012)

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

- 04	7	2	ter of inted / rrs/ inted / tet.)	
	Equity 59.88.923	3	acquisition/ disposal acquisition/ disposal acquisition/ disposal Type of No. and Type of securities (For % of securities (For eg. – Shares sharehol eg. – Shares, Warrants, Convertible Debenture, Rights entitlements etc.) Securities held prior to Securities acquisition/ disposal Type of Securities (For % of Securities (Fo	
	Equity 1	S	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	
	1 800 83 34	6	No.	
Č	3 34	7	Value	
LUIVIASE	Durchaca	8	ransaction ype 'urchase/ ule Pledge Revocation/ nvocation/ thers- please pecify)	
Amba		0		
16.16%	01	10	and and of rehol	
05-08-2022	1		Date of advice/ acqui shares/ disp shares, specify From	
16.16%	71	5	allotin sition esal	
09-08-2022			of ation mpany	
on market	14		Mode of Exacquisition on /Disposal the (on was market/ exepublic/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	
NSE	15		of Exchange tion on which al the trade was executed ntia ket/	

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Note: In the second sec	18 19 20	(Comments for SELL)	Value (contracts *lot size)	Buy	Type of Contract		
	20	(contracts * lot size)	of units Notional Value	Sell			
22						executed	Exchange on which thetrade was

Date: 09-08-2022 Place: Faridabad, Haryana

Name & Signature: Satnam Arora
Designation: Promoter – Jt. Managing Director