

Kohinoor Foods Ltd.

April 27, 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: Outcome of Board Meeting

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations), this is to inform that the Board of Directors of the Company at its Meeting held today, i.e. on 27th April, 2022, on shorter notice, which commenced at 03:30 P.M. and concluded at 04:15 P.M. has, *inter-alia*, taken the following decision: -

1. The Board has considered and approved the proposal of raising of funds by issue of such no of Fully Paid-up Equity Shares by way of a Rights Issue to the eligible equity shareholders of the Company as on the record date to be decided later and in such ratio as may be determined by the Board of Directors, subject to the receipt of applicable regulatory / statutory approvals for an amount not exceeding Rs. 49.50 Crores (Rupees Forty-nine Crores and Fifty Lakhs only), in accordance with applicable laws, including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue").

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure-A**.

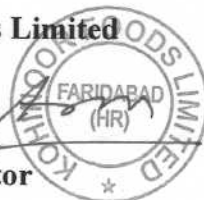
Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited


Satnam Arora
Jt. Managing Director
DIN: 00010667



Encl.: As above

Kohinoor Foods Ltd.

ANNEXURE-A

Details as required under Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Remarks
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Right Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued.	Number of Securities and in such ratio as may be decided by the Board of Directors For an amount not exceeding Rs. 49.50 Crores (Rupees Forty Nine Crores and Fifty Lakhs only)
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	N.A.



Atul Kumar