## Kohinoor Foods Ltd.

05-04-2023

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 sale of shares.

Kindly take the same of record

For Kohinoor Foods Limite

Thanking you,

Yours faithfully

Satnam Arora

Promoter (Jt. Managing Director)

DIN: 00010667

Encl: As Above

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

Kohinoor Foods limited (ISIN: INE080B01012) The Compliance Officer

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).

CIN/ DIN, & Person Address with (Promo contact nos. membe			DIN: 00010667 Jt. Managing PAN: Director AAKPA2694L Address: Satnam Farms, 248, Westend Marg, Vill. Saidulajab, M.B. Road, NewDelhi-
r fe	promoter securities (F group/ eg. – Shan designated Warrants, person/ Convertible Directors/ immediate relative to/ entitlements others etc.)	2	Jt. Managing Director
acquisition/	rities (F - Shan - Shan rrants, vertible enture, its lements	3	Equity
isposal	of No. and or % of es sharehol ding	4	16.07%
occurries acq	Type of securities (For leg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	5	Equity
III ed/	No.	6	209,7 92
ondera	Valu	7	209,7 67133 92 44
sed	Value Transaction Type of Type securities (Purchase/ For eg. sale Pledge Shares //Revocation/ Warrants, //Invocation/ Convertible Others- please Debentures, specify) Rights entitlement, etc.)	8	sale
Securities h post-acquisition/ disposal	Type of No. 2 securities % of (For eg. share) Shares, ding Warrants, Convertible Debentures, Rights entitlement, etc.)	9	Equity
held ion/	No. and % of sharehol ding	10	57,49,191 15.51%
Date of advice/ acqui shares/ disp shares, specify	From		31-03-2023
allotmosition losal	То	3	57,49,191 31-03-2023 31-03-2023 15.51%
ent Date of of intimation of to company		13	05-0
Mode of acquisition /Disposal	rket/ lic/ tts/ ferentia fer/ market/ market/ r-se sfer, )Ps,	14	on market
Exchange on which the trade	executed		NSE

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).

pe of Contract tract specifications Notional Number of units Notional Value (contracts *lot size)    16   17   18   10   20   10   10   10   10   10   10		Non I. Co	20		N/			
of Contract specifications Value  Sell Suy Sell Sug Sumber of units Notional Value Sell Sumber of units Notional Value Sell Sell Sumber of units Notional Value Sell		(2000 000 0000)	200	10	18	17		0.1
of Contract  Specifications  The specifications of the specification of the sp		-	ts Notional Value	*	Value			
of Contract Buy		Sell				specifications	•	contract
	1	E <sub>all</sub>		Buv		Contract	10	Type
( constant of the second of th								Type
of the state of th			ures or Options etc.)	Special spectronicality Full	0			

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

Date: 05-04-2023 Place: Faridabad, Haryana