

Kohinoor Foods Ltd.

August 31 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 held on August 31 2022

This is to inform that the Board of Directors of the Company at its Meeting held today , i.e. on August 31 2022, which commenced at 03:00 P.M. and concluded at **04:30** P.M. has, *inter-alia*, taken the following decision :-

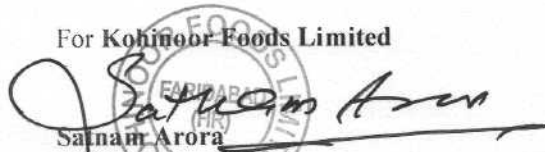
1. The 33rd Annual General Meeting of the Company is scheduled to be held on 11:30 A.M. on Friday, the 30th September, 2022.
2. Pursuant to Section 91 of the Companies Act, 2013 and as per SEBI (LODR), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed Saturday, the 24th September, 2022 to Friday, the 30th September, 2022 (both days inclusive) in connection with the 33rd Annual General Meeting scheduled to be held on Friday, 30th September 2022.
3. Based on the review received from the market the Board decided to withdraw the decision on the Right Issue at present.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited


Satnam Arora
Jt. Managing Director
DIN: 00010667

Encl.: As above