

Kohinoor Foods Ltd.

October 14, 2021

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

This is to inform that the Board of Directors of the Company at its Meeting held today, i.e. on October 14, 2021, which commenced at 02:30 P.M. and concluded at 03:00 P.M. has, *inter-alia*, taken the following decision :-

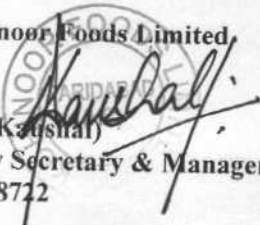
1. The 1st Extra Ordinary General Meeting for the financial year 2021-22, of the Company is scheduled to be held on 03:00 P.M. (IST) on Wednesday, November 10, 2021.
2. Approved to avail the facility of voting through Electronic Means/Video Conferencing and to appoint Registrar and Transfer Agent (RTA)/Depository, for facilitating video Conferencing/ e-voting at 1st Extra-Ordinary General Meeting for the financial year 2021-22.
3. Approved appointment of Mr. Manish Kumar, Company Secretary in Practice (having membership no. FCS 10248) as Scrutinizer, to scrutinize the e-voting process at the 1st Extra Ordinary General Meeting for the financial year 2021-22, of the Company, in fair and transparent manner.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited,


(Deepak K. Shal)
Company Secretary & Manager (Legal)
FCS No. 8722