Kohínoor Foods Ltd.

July 23rd, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an email yesterday, enclosed with a letter from the lead consortium lender stating that the company's one-time settlement proposal (OTS) has been sanctioned.

The Company has already placed its proposal with the Consortium Lenders and is hopeful to obtain OTS sanction from all the Consortium Lenders in due course.

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully,

For Kohineor Foods Linited Deepak Kaushal Company Secretary & Manager (Legal) FCS-8722