

Kohinoor Foods Ltd.

May 25 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

Dear Sir/Ma'am,

Re: 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, a notice had been received on May 24 2022 from Central Bureau of Investigation, New Delhi in the name of The Director, Kohinoor Foods Limited to produce documents/information in person before them, pertaining to business transaction with two specified entities/party(ies) during the period 2013 to 2016.

The Director/authorized representative of the Company is in process to appear and submit relevant documents before the authorities/ offices / department in due course.

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

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited


Deepak Kaushtal
Company Secretary & Manager (Legal)
FCS-8722