SINCE 1981

KOHINOOR®

A LEGACY OF TRUST & TASTE

25-11-2026

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 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, furnishing the details of Issuance of Duplicate Share Certificate reported by the shareholder, as received from our RTA M/s. Skyline Financial Services Private Limited on November 25, 2026;

Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No of Shares
			From	To	
Pushpa Motwani, Anand Motwani	9434	208434	10843301	10843400	100
Pushpa Motwani, Anand Motwani	9434	295969	14989401	14989410	10
Pushpa Motwani, Anand Motwani	9434	295970	14989411	14989420	10
Pushpa Motwani, Anand Motwani	9434	295971	14989421	14989430	10
Pushpa Motwani, Anand Motwani	9434	295972	14989431	14989440	10

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

Thanking you,

Yours faithfully,
For **Kohinoor Foods Limited**

KOHINOOR FOODS LIMITED HARYANA

Deepak Kaushal
Company Secretary
FCS-8722