

February 09 2026

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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,

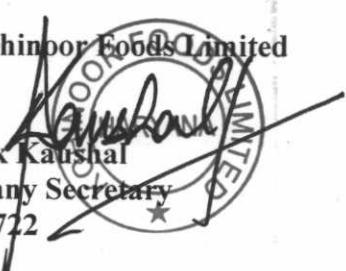
**Re: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated December 23 2024, February 14 2025, March 31 2025 and April 22 2025, the Company has paid the entire OTS amount of Rs. 227.45 Cr. plus delayed period interest @ MCLR (1 Yr)+2% w.e.f. 01.10.24 to the consortium lenders and requested the Consortium Lenders to request their competent Board to release all securities charged to the Bank and issue No Dues / No Objection Certificates (NOCs) in favour of the Company.

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

Thanking you,

Yours faithfully,

For Kohinoor Foods Limited  
  
Deepak Kansal  
Company Secretary  
FCS-8722

**Kohinoor Foods Limited**

Registered/Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121001.

Corporate Identity No. L52110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233

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