

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.

Email – companysecretary@korefoods.in Tel No. (0832) 6650705

CIN L33208GA1983PLC000520

Date: 16th November, 2024

To

The Bombay Stock Exchange Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai 400 001

Scrip Code: 500458

Sub: Intimation of the Board Meeting.

Dear Sir/Madam,

We hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, 20th November, 2024** at the registered office of the company at Vision House, Tivim Industrial Estate, Mapusa Goa, inter-alia to consider the following:

1. Preferential allotment of Equity Shares
2. Constitution of Committee of Independent Directors under Regulation 26(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

for Kore Foods Limited

Puja Upendra Joshi
Digitally signed by Puja Upendra Joshi

Puja Joshi
Company Secretary-cum-Compliance Officer
Membership No. ACS 21466