Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526 Email - companysecretary@korefoods.in Tel No. (0832) 6650705

CIN L33208GA1983PLC000520

21st July, 2023

To
Corporate Relations Department,
Bombay Stock Exchange
P. J. Towers,
25th Floor,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 500458

Subject: Annual General Meeting, E-voting and Book Closure.

This is to inform you that the 40th Annual General Meeting (AGM) of Kore Foods Limited is scheduled to be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa, Goa, 403526 on Tuesday, 22nd August, 2023 at 11.30 AM through physical presence and also through Video Conferencing (VC)/Other Audio Visual Means (OAVM), the detail procedure will be available in the Notice of 40th AGM.

Remote E-voting will commence on Saturday, 19th August, 2023 at 9.00 A.M. and will end on Monday, 21st August, 2023 at 5.00 P.M. Cut-off date for eligibility for e-voting is Wednesday, 16th August, 2023.

E-voting facility during the AGM will be provided to the Members who attend the Meeting through VC/OAVM and for those members who will attend the AGM in person the facility for voting through poll paper will be available at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th August, 2023 to Tuesday, 22nd August, 2023 (both days inclusive) for the purpose of ensuing 40th Annual General Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

for Kore Foods Limited

Puja Joshi

Company Secretary -cum-Compliance Officer

Membership No. ACS 21466