

Kore Foods Limited

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

CIN L33208GA1983PLC000520

To

Date: 31st December, 2024

Corporate Relations Department,
Bombay Stock Exchange Limited,
P.J. Towers, 25th Floor, Dalal Street
Mumbai - 400001

Dear Sir,

**Sub: Intimation under Regulation 30 (Listing Obligation and Disclosure Requirements) Regulations, 2015
Scrip Code: 500458**

Further to our letter dated 31st December, 2024, we hereby inform that the consent of the preference shareholder of the Company has been received for the variation of rights of Preference Shareholder by way of extension of Redemption period of preference shares from 31st December, 2024 to 31st March, 2025.

You are requested to take the same on your records.

Thanking you.

For Kore Foods Limited,

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