

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: 5th October, 2024

To

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

Scrip Code: 500458

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29(2)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- for increase in Authorised Capital and Fund raising by way of preferential issue of Equity shares or warrants or any other method as may be decided by the Board.

Dear Sir/Madam,

In compliance with Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, 9th October, 2024** at the registered office of the company at Vision House, Tivim Industrial Estate, Mapusa Goa, inter-alia to consider and approve the following:

1. Increase in Authorised Capital.
2. Raising of Funds by way of preferential issue of Equity Shares/Warrants or any other method as may be decided by the Board.

The Board would also consider convening of extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, in continuation with the intimation of closure of trading window, we would like to inform you that pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2014 and Company's Code of conduct to regulate, monitor and report trading by insiders the trading window for dealing in the Company's securities, viz. equity shares shall continue to be closed till 48 (Forty Eight) hours after the conclusion of the meeting of the Board of Directors of the Company.

Accordingly the Promoter, Promoter Group, Directors, Designated Employees and all persons, covered under the Code have been advised not to deal in the Equity Securities of the Company till 48 hours after the conclusion of the Board Meeting.

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

Website: www.korefoods.in

This is for the information of Members.

Thanking you,

Yours Faithfully,

for Kore Foods Limited

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