

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: 6th October, 2024

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

Scrip Code: 500458

Subject: Notice of Closure of Trading Window.

Dear Sir,

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.

In view of the said Board Meeting we further inform you that in continuation with the intimation of closure of trading window, we would like to inform you that pursuant to 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 scheduled on 9th October, 2024.

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.

Thanking you,

Yours Faithfully
for **Kore Foods Limited**

Puja Joshi
Company Secretary-cum-Compliance Officer
Membership No. ACS21466