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: 2nd January, 2025

To Corporate Relations Department BSE Limited P. J. Towers, 25th Floor Dalal Street Mumbai 400 001

Scrip Code: 500458

Subject: Intimation about Demise of Mr. Kundapoor Damodar Bhat, Non-Executive Non-Independent Director of the Company.

Dear Sir/Madam

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you about the sad demise of Mr. Kundapoor Damodar Bhat (DIN: 01685944), Non-Executive Non-Independent Director of the Company and belonging to the promoter group of the Company, on 02.01.2025. He was a Non-Executive Non-Independent Director and member of Share Transfer Committee of the Company.

Sudden and unexpected passing away of Mr. Kundapoor Damodar Bhat is a great loss to the Company. All the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

This is for your information and record.

Thanking you,

Yours Faithfully for Kore Foods Limited

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