

# 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: 21<sup>st</sup> June, 2024

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

Dear Sir,

**Sub: Outcome of the Board Meeting held on 21<sup>st</sup> June, 2024.**  
**Intimation under Regulation 30 (Listing Obligation and Disclosure Requirements) Regulations, 2015**  
**Scrip Code: 500458**

Time of Commencement : 11.00 A.M  
Time of Conclusion : 12.00 Noon

We hereby inform you that the Board of Directors of the Company at its Meeting held on 21<sup>st</sup> June, 2024 inter alia has:

1. Approved the proposal of variation of rights of Preference Shareholders of the Company who are holding unlisted 1,00,000 13.75% Non-Convertible Cumulative Redeemable Preference Shares of Rs. 100/- each by way of extension of Redemption period from 9<sup>th</sup> June, 2003 to 31<sup>st</sup> December, 2024 subject to approval/consent of preference shareholders.
2. Approved Dematerialisation of unlisted Preference Shares of the Company.

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

