## Kore Foods Limited

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

## CIN L33208GA1983PLC000520

8th August, 2023

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

Dear Sir/Madam

SCRIP Code: 500458

Subject: Intimation about approval for Issue of Duplicate Share Certificate.

This is to inform you that the Company had received request for the issue of Duplicate Share Certificates for the shares held in the name of Meera Shah jointly with Sumedh Shah, bearing Folio No. M000140, holding 100 Equity shares, accordingly Company's Stakeholders Relationship Committee has approved on 07.08.2023 and the Board of Directors has approved the issuance of Duplicate Share Certificate on 08.08.2023.

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

Website: www.korefoods.in