

Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526
Tel No. (0832) 2257729

CIN L33208GA1983PLC000520

25th August, 2022

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

Scrip Code: 500458

Subject: Notice of Board Meeting.

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held at a shorter notice on **Friday, 26th August, 2022 at 11:00 A.M.**, at the registered office of the company at Vision House, Tivim Industrial Estate, Mapusa Goa, inter-alia to consider the following Agenda Items:

1. To consider and approve reclassification of Polaroid Corporation from Promoter Group category to Public category.
2. To approve revision in the date and Notice of Annual General Meeting of the Company.

This is for your information and record.

Thanking You.

Yours Faithfully
for Kore Foods Limited

Paaji
Puja Joshi

Company Secretary-cum-Compliance Officer

