

# Kore Foods Limited

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

CIN L33208GA1983PLC000520

21<sup>st</sup> July, 2023

To  
Corporate Relations Department,  
Bombay Stock Exchange  
P. J. Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Scrip Code: 500458**

**Subject: Annual General Meeting, E-voting and Book Closure.**

This is to inform you that the 40<sup>th</sup> Annual General Meeting (AGM) of Kore Foods Limited is scheduled to be held at its registered office at Vision House, Tivim Industrial Estate, Mapusa, Goa, 403526 on **Tuesday, 22<sup>nd</sup> August, 2023 at 11.30 AM** through physical presence and also through Video Conferencing (VC)/Other Audio Visual Means (OAVM), the detail procedure will be available in the Notice of 40<sup>th</sup> AGM.

Remote E-voting will commence on **Saturday, 19<sup>th</sup> August, 2023 at 9.00 A.M.** and will end on **Monday, 21<sup>st</sup> August, 2023 at 5.00 P.M.** Cut-off date for eligibility for e-voting is **Wednesday, 16<sup>th</sup> August, 2023.**

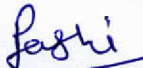
E-voting facility during the AGM will be provided to the Members who attend the Meeting through VC/OAVM and for those members who will attend the AGM in person the facility for voting through poll paper will be available at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 17<sup>th</sup> August, 2023 to Tuesday, 22<sup>nd</sup> August, 2023 (both days inclusive)** for the purpose of ensuing 40<sup>th</sup> Annual General Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited

  
Pujá Joshi  
Company Secretary –cum–Compliance Officer  
Membership No. ACS 21466

