Kore Foods Limited

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

CIN L33208GA1983PLC000520

3rd October, 2023

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

Dear Sir/Madam

То

SCRIP Code: 500458

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

This is to inform you that the Company had received request for the issue of Duplicate Share Certificates for the shares held by Jagdish Ratilal Mehta jointly with Vanita Jagdishchandra Mehta bearing Folio No. J010383, holding 400 Equity shares, accordingly Company's Stakeholders Relationship Committee has approved on 30.09.2023 and the Board of Directors has approved the issuance of Duplicate Share Certificates on 03.10.2023 to the aforesaid Shareholder.

This is for your information and record.

Thanking you,

Yours Faithfully for Kore Foods Limited

Puja Joshi Company Secretary-cum-Compliance Officer Membership No. 21466