

Kore Foods Limited

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

CIN L33208GA1983PLC000520

Date: 14th June, 2024

To

The Bombay Stock Exchange Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai 400 001

Scrip Code: 500458

Sub: Intimation of the Board Meeting.

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, 21st June, 2024 at 11:00 A.M.**, at the registered office of the company at Vision House, Tivim Industrial Estate, Mapusa Goa, inter-alia to consider and approve the following:

1. To approve for variation of rights of preference shareholders of the Company by way of extension of redemption period of unlisted 1,00,000 13.75% Non-Convertible Cumulative Redeemable preference shares of the Company.
2. To approve dematerialisation of unlisted Preference Shares of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

for Kore Foods Limited

Puja Upendra Joshi Digitally
signed by Puja
Upendra Joshi

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

Website: www.korefoods.in