

Kore Foods Limited

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

CIN L33208GA1983PLC000520

To

Date: 28th June, 2024

Corporate Relations Department,
Bombay Stock Exchange Limited,
P.J. Towers, 25th Floor, Dalal Street
Mumbai - 400001

Dear Sir,

**Sub: Intimation under Regulation 30 (Listing Obligation and Disclosure Requirements) Regulations, 2015
Scrip Code: 500458**

Further to our letter dated 21st June, 2024, we hereby inform that the consent of the preference shareholders of the Company has been received for the variation of rights of Preference Shareholders by way of extension of Redemption period of preference shares from 9th June, 2003 to 31st December, 2024.

You are requested to take the same on your records.

Thanking you.

For Kore Foods Limited,

Puja Upendra Joshi
Digitally signed by Puja Upendra Joshi

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