

Kore Foods Limited

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

CIN L33208GA1983PLC000520

26th August, 2022

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

Dear Sir/Madam,

Scrip Code: 500458

Subject: Revised dates of Annual General Meeting, E-voting and Book Closure.

In the Board Meeting of the company held on 26.08.2022 the date of Annual General Meeting was revised hence kindly ignore the intimation letter filed with the stock exchange dated 13.08.2022 intimating the dates of Annual General Meeting, E-voting and book Closure and consider this letter as final.

This is to inform you that the 39th 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 **Friday, 30th September, 2022 at 11.00 A.M** through physical presence and the Company will also provide the Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to the Members who intend to attend the Annual General Meeting through VC/OAVM, the detail procedure will be available in the Notice of 39th AGM.

Remote E-voting will commence on **Tuesday, 27th September, 2022 at 9.00 A.M.** and will end on **Thursday, 29th September, 2022 at 5.00 P.M.** Cut-off date for eligibility for e-voting is **Friday, 23rd September, 2022.**

E-voting facility during the AGM will also be provided to the Members who attend the Meeting through VC/OAVM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive)** for the purpose of ensuing 39th Annual General Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,
for Kore Foods Limited


Puja Joshi

Company Secretary –cum–Compliance Officer

