Kore Foods Limited

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

CIN L33208GA1983PLC000520

27th September, 2023

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

Dear Sir/Madam

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 Ramila Pradip Trivedi jointly with Pradip P. Trivedi bearing Folio No. R013487, holding 200 Equity shares, accordingly Company's Stakeholders Relationship Committee has approved on 22.09.2023 and the Board of Directors has approved the issuance of Duplicate Share Certificates on 27.09.2023 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

Website: www.korefoods.in