

Kore Foods Limited

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

CIN L33208GA1983PLC000520

26th August, 2022

To

BSE Limited

P. J. Towers, 25th Floor

Dalal Street

Mumbai 400 001

Scrip Code: 500458

Subject: Outcome of Board Meeting dated 26.08.2022.

Time of Commencement: 11.00 A.M.

Time of Conclusion: 12.00 Noon.

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company in their meeting held on 26th August, 2022 inter alia has:

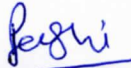
1. Approved the proposal of Reclassification of Polaroid Corporation from Promoter Group Category to Public Category.
2. Revised the date and Notice of Annual General Meeting and it was decided to convene the Annual General Meeting of the Company on Friday, 30th September, 2022.
3. Approved the Book Closure dates for the purpose of Annual General Meeting from 24th September, 2022 to 30th September, 2022 both days inclusive.

This is for your information and record.

Thanking You.

Yours Faithfully

for Kore Foods Limited



Puja Joshi

Company Secretary-cum-Compliance Officer

