

Kore Foods Limited

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

CIN L33208GA1983PLC000520

13th 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: Annual General Meeting, E-voting and Book Closure.

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 **Tuesday, 20th 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 **Saturday, 17th September, 2022 at 9.00 A.M.** and will end on **Monday, 19th September, 2022 at 5.00 P.M.** Cut-off date for eligibility for e-voting is **Tuesday, 13th 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 **Wednesday, 14th September, 2022 to Tuesday, 20th 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

