Kore Foods Limited

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

CIN L33208GA1983PLC000520

1st October, 2022

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

Subject: Intimation about Approval of Shareholders for Reclassification of Polaroid Corporation from Promoter Group Category to Public Category.

Reference: Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure of Requirements) Regulations, 2015.

Intimation given by the Company dated 26th August, 2022 regarding approval of Board of Directors for Reclassification of Polaroid Corporation from Promoter Group Category to Public Category.

Scrip Code: 500458

Dear Sir/Madam.

With reference to the above subject, we inform you that the Shareholders in the 39th Annual General Meeting held on 30.09.2022 have approved the Resolution of Reclassification of Polaroid Corporation from Promoter Group Category to Public Category, the details of the shareholding are as under:

Sr. No.	Name of the Shareholder	No. of Equity Shared held	% of the total paid-up Equity Capital
1.	Polaroid Corporation	9,00,000	7.73

The Company will apply to BSE Limited for its approval pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully, for Kore Foods Limited

Puja Joshi

Company Secretary cum Compliance Officer

Website: www.korefoods.in