

# Kore Foods Limited

**Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.**

**Email – [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) Tel No. (0832) 6650705**

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**CIN L33208GA1983PLC000520**

19<sup>th</sup> October, 2024

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

**Scrip Code: 500458**

**Subject: Notice of Extra Ordinary General Meeting and E-voting.**

**Dear sir/Madam**

This is to inform you that the Extra Ordinary General Meeting (EGM) of Kore Foods Limited is scheduled at its registered office at Vision House, Tivim Industrial Estate, Mapusa, Goa, 403526 on **Friday, 8<sup>th</sup> November, 2024 at 11.30 A.M.** and facility of Video Conference or Other Audio Visual Means will also be provided to the Members.

Remote E-voting will commence on **Tuesday, 5<sup>th</sup> November, 2024 at 9.00 A.M.** and end on **Thursday, 7<sup>th</sup> November, 2024 at 5.00 P.M.** Cut-off date for eligibility for e-voting is on **Friday, 1<sup>st</sup> November, 2024.**

E-voting facility during the EGM will also be provided to the Members who attend the Meeting through Video Conference/Other Audio Visual Means.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited

Puja Upendra Joshi  Digitally signed by  
Puja Upendra Joshi

Puja Joshi  
Company Secretary –cum-Compliance Officer  
Membership No. ACS 21466