

Kore Foods Limited

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

CIN L33208GA1983PLC000520

31st March, 2025

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 redemption of unlisted Preference Shares.
Intimation under Regulation 30 (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that Company's unlisted 1,00,000 13.75% Non-Convertible Cumulative Redeemable Preference Shares of Rs. 100/- each were redeemed on 31st March, 2025 at par out of fresh proceeds received from Preferential Issue of Equity Shares.

This is for your information and record.

Thanking you,

Yours Faithfully
for **Kore Foods Limited**

JOHN ESCOLASTICO
O SILVEIRA

Digitally signed
by JOHN
ESCOLASTICO
SILVEIRA

John Escolastico Silveira
Managing Director
DIN:06411293