

# KORE FOODS LIMITED

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

CIN: L33208GA1983PLC000520, Tel: (0832) 6650705,

Email: [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) Website: [www.korefoods.in](http://www.korefoods.in)

## **PUBLIC NOTICE OF THE 41ST ANNUAL GENERAL MEETING FOR THE ATTENTION OF SHAREHOLDERS OF KORE FOODS LIMITED (FORMERLY KNOWN AS PHOTOPHONE INDUSTRIES INDIA LIMITED/ PHIL CORPORATION LIMITED)**

Members please note that 41st Annual General Meeting (AGM) of Kore Foods Limited is scheduled on Friday, 27th September, 2024 at 11.30 am at the Registered office of the Company, Vision House, Tivim Industrial Estate, Mapusa, Goa, 403526, through Hybrid manner i.e. through physical presence as well as Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of 41st AGM.

Pursuant to the abovementioned Circulars the Notice of the 41st Annual General Meeting and the Annual Report for the financial year 2023-2024 will be sent only through electronic mode to those members whose Email addresses are registered with the Company or Registrar and Transfer Agent (RTA) or Depository Participants (DP). The Notice of 41st Annual General Meeting and Annual Report for the financial year 2023-2024 will also be made available on the website of the company at [www.korefoods.in](http://www.korefoods.in) and Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Members whose email address is not registered with the Company or RTA or DP are requested to do the following for receiving any Communications including Notice of AGM, Annual Report:

1. In case of Members holding shares in physical mode are requested to submit the request to register their email addresses by mentioning their name, Folio Nos., email address, address and the self-attested copy of PAN Card and Aadhaar Card/Driving License/Election Identity Card/Passport (any one document) to the Company at [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) or Company's Registrar and Transfer Agent at the following address:  
Datamatics Business Solutions Limited, Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri (East), Mumbai, 400093. Email: [investorsqry@datamaticsbpm.com](mailto:investorsqry@datamaticsbpm.com)
2. In case of Members holding shares in Demat mode are requested to submit the request to register their email address to their Depository Participants with whom they maintain their Demat accounts.

Members can attend the AGM through VC/OAVM or through physical presence as per the instructions given in the Notice of 41st AGM.

The Company will be providing remote e-voting and e-voting and physical voting facility to all its members to cast their votes on all resolutions as set forth in the 41st AGM Notice. The detail instructions for casting vote through Remote e-voting, E-voting and physical voting during 41st AGM for Members holding shares in physical form or Demat form or who have not registered their email addresses with the Company/RTA/DP will be provided in the Notice of 41st AGM.

For Kore Foods Limited

Sd/-

**Puja Joshi**

Company Secretary-cum-Compliance Officer

Membership No. ACS21466

Date: 23/08/2024

Place: Mapusa, Goa.