

NOTICE

Board Meeting inter alia to consider the Variation in rights of Preference Shareholders by way of extension of Redemption period of unlisted Preference Shares of the Company is scheduled on Friday, 21st June, 2024.

For Kore Foods Limited

Puja Joshi

Company Secretary-cum-
Compliance Officer

Vision House, Tivim Industrial Estate,
Mapusa, Goa 403 526.

Dated:14/06/2024.