

# NOTICE

Board Meeting inter alia to consider the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024 will be held on Tuesday, 28<sup>th</sup> May, 2024.

For Kore Foods Limited

Puja Joshi

Company Secretary-cum-  
Compliance Officer

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

Dated: 18/05/2024.