

# NOTICE

Board Meeting inter alia to consider the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 will be held on Monday, 29<sup>th</sup> May, 2023.

For Kore Foods Limited

Puja Joshi

Company Secretary-cum-  
Compliance Officer

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

Dated:15/05/2023.