NOTICE

Board Meeting inter alia to consider the Unaudited Financial Results for the quarter ended 30th June, 2024 will be held on Monday, 12th August, 2024.

For Kore Foods Limited

Puja Joshi Company Secretary-cum-Compliance Officer Vision House, Tivim Industrial Estate,

Mapusa, Goa 403 526.

Dated:05/08/2024.