

Kore Foods Limited

**Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.
Email – companysecretary@korefoods.in Tel No. (0832) 6650705**

CIN L33208GA1983PLC000520

To

Date: 31st December, 2024

Corporate Relations Department,
Bombay Stock Exchange Limited,
P.J. Towers, 25th Floor, Dalal Street
Mumbai - 400001

Dear Sir,

**Sub: Outcome of the Board Meeting held on 31st December, 2024.
Intimation under Regulation 30 (Listing Obligation and Disclosure Requirements) Regulations, 2015
Scrip Code: 500458**

Time of Commencement : 11:00 A.M

Time of Conclusion : 11:30 AM

We hereby inform you that the Board of Directors of the Company at its Meeting held on 31st December, 2024 inter alia has:

1. Approved the proposal of variation of rights of Preference Shareholder of the Company who is holding unlisted 1,00,000 13.75% Non-Convertible Cumulative Redeemable Preference Shares of Rs. 100/- each by way of extension of Redemption period from 31st December, 2024 to on or before 31st March, 2025 subject to approval/consent of preference shareholder.

You are requested to take the same on your records.

Thanking you.

For Kore Foods Limited,

Puja
Upendra
Joshi



Digitally
signed by Puja
Upendra Joshi

Puja Joshi
Company Secretary-cum-Compliance Officer
Membership No. 21466

Website: www.korefoods.in