

# Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa Goa 403 526  
Tel No. (0832) 2257729

CIN L33208GA1983PLC000520

29<sup>th</sup> August, 2022

Corporate Relations Department,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai 400 001.

**Subject: Notice to Shareholders published in Newspapers.**

**Scrip Code: 500458**

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and due to change in the date of Annual General Meeting, we hereby submit the Copy of the Notice to the Shareholders published in the Business Standard (Mumbai Edition) dated 29.08.2022 in English Newspaper and Goan Varta dated 29.08.2022 in Marathi Newspaper, in compliance with General Circular No. 20/2020 dated 05.05.2020 and Circular No. 2/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs, intimating that 39<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 11.00 AM through hybrid manner i.e. through physical presence as well as Video Conferencing or Other Audio Visual Means and other details.

This is for your information and record.

Thanking you.

Yours faithfully,  
for Kore Foods Limited



Puja Joshi  
Company Secretary-cum-Compliance Officer



Encl: As Above.



