

# Kore Foods Limited

Registered Office: Vision House, Tivim Industrial Estate, Mapusa, Goa, 403 526.

Email – [companysecretary@korefoods.in](mailto:companysecretary@korefoods.in) Tel No. (0832) 6650705

---

CIN L33208GA1983PLC000520

May 21, 2025

To,  
BSE Limited  
Corporate Relations Department,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai 400 001,

Script Code: 500458

Dear Sir/ Madam,

**Sub.: Board Meeting Intimation**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

---

Pursuant to Regulation 29 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 24, 2025**, to *inter alia*, consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended on March 31, 2025.

We request you to take the above information on record.

Thanking You,

Yours faithfully

**For Kore Foods Limited**

Manzoor Ul Haque Butt  
Managing Director  
DIN: 01202847