

KORE FOODS LIMITED

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

Tel: (0832) 6650705, CIN: L33208GA1983PLC000520

Email: companysecretary@korefoods.in Website: www.korefoods.in

23rd June, 2025

To,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Security Code: **500458**

Subject: Proceedings of Extra General Meeting (EGM)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('**Listing Regulations**'), please find attached summary of proceedings of the EGM of the Company held today i.e. Monday, 23rd June, 2025 at 09.30 a.m. at Vision House, Tivim Industrial Estate, Mapusa, Goa- 403526.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kore Foods Limited

Manzoor UI Haque Butt
Managing Director
DIN: 01202847

Encl: as above

Summary of Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Monday, 23rd June, 2025

The EGM of the Company was held on Monday, 23rd June, 2025, Vision House, Tivim Industrial Estate, Mapusa, Goa- 403526. The meeting commenced at 09.30 am.

Ms. Pooja Shirodkar, Company Secretary and Compliance Officer, extended welcome to the members present.

Mr. Sayed Abbas, Chairperson and Independent Director of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the meeting.

Upon confirmation that the necessary quorum is present, the Chairperson called the meeting to order and introduced members including the Board of Directors and representative of Scrutinizer who were present at the meeting.

The relevant documents in relation to EGM and the registers as required under the Companies Act, 2013 (**'the Act'**) were available for inspection during the meeting.

The Chairperson informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the Notice of EGM. He further informed that, the shareholders who had not cast their votes through remote e-voting, can avail ballot facility provided by the Company, accordingly cast their votes during the EGM.

Following resolutions, as set out in the Notice convening the EGM, were proposed for members' consideration and approval:

Ordinary Resolutions:

1. Appointment of Mr. Sachin R Rane (DIN: 00824947) as a Director of the Company.
2. Appointment of Ms. Sakshi Jalan (DIN:08719425) as a Director of the Company.
3. Appointment of Mr. Manzoor ul Haque Butt (DIN: 01202847) as a Director of the Company.

Special Resolutions:

1. Appointment of Mr. Manzoor ul Haque Butt (DIN: 01202847) as Managing Director of the Company.
2. Approval for shifting the Registered office of the Company.
3. Approval for creation of security on the property of the Company under Section 180(1) (a) of the Companies Act, 2013.
4. Approval to borrow money in excess of the limits prescribed under Section 180(1) (c) of the Companies Act, 2013.
5. Approval to grant loans or invest funds of the Company in excess of the limits specified under Section 186 of the Companies Act, 2013.
6. Approval for change of name of the Company and consequent alteration in the Memorandum and Articles of Association of the Company.

The Chairperson informed the members that the consolidate results of remote e-voting and voting during the EGM shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company as well as on the website of NSDL, being the agency appointed for providing the e-voting platform.

The Chairperson thanked the shareholders for their continued support and declared the meeting as concluded.

The Company Secretary proposed a vote of thanks to the Chair. The meeting concluded at 09:55 am (IST).