

KORE FOODS LIMITED

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

Email: companysecretary@korefoods.in, Tel No. (0832) 6650705

CIN L33208GA1983PLC000520

May 24, 2025

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

Script Code: 500458

Dear Sir/ Madam,

Ref.: Intimation regarding postponement of Board Meeting scheduled to be held on May 24, 2025

This is in continuation to our letter dated May 21, 2025, wherein we had intimated about the scheduled meeting of the Board of Directors of the Company to be held on Saturday, May 24, 2025, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

We wish to inform you that due to certain procedural formalities, the preparation of the Audited Financial Results is taking longer than anticipated. Accordingly, it is proposed to postpone and reschedule the aforesaid Board Meeting to **Wednesday, May 28, 2025**.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Kore Foods Limited

Manzoor UI Haque Butt
Managing Director
DIN: 01202847