NOTICE

Board Meeting to consider the Unaudited Financial Results for the quarter ended 31^{st} December, 2021 will be held on Wednesday, 2^{nd} February, 2022.

For Kore Foods Limited

Puja Joshi Company Secretary-cum-Compliance Officer

Vision House, Tivim Industrial Estate, Mapusa, Goa 403 526. Dated: 19/01/2022