

TEAM24 CONSUMER PRODUCTS LIMITED

(Formerly known as Kore Foods Limited)

CIN: L33208GA1983PLC000520

Registered Office: H. No: 575/1C/G-1 Cujira, Santa Cruz, North Goa, Tiswadi, Panjim-403005

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

August 13, 2026

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

Script Code: 500458

Sub.: Outcome of Board Meeting

Ref.: Intimation of appointment of Internal Auditor of the Company for the Financial Year 2026-27 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the basis of the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held today i.e. Thursday, 13 August, 2026 has inter-alia considered and approved the appointment of M/s Naik Patel & Co, Chartered Accountants (FRN: 130163W) as the Internal Auditor of the Company for the Financial Year 2026-27.

The said meeting commenced at **4.30 p.m. (IST)** and concluded at **6.00 p.m. (IST)**.

We request you to take the aforesaid on record.

Thanking You,
Yours faithfully

**For Team24 Consumer Products Limited
(Formerly known as Kore Foods Limited)**

**Pooja Gopal Shirodkar
Company Secretary and Compliance Officer
Membership No.: A40531**