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, Panjim- 403005
Email: companysecretary@korefoods.in **Tel No.:** (0832) 6650705

November 10, 2026

To,
Corporate Relations Department,
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai 400001,

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 Friday, November 13, 2026, to *inter-alia* consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended as on September 30, 2026.

We request you to take the above information on record.

Thanking You,
Yours faithfully

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

POOJA GOPAL SHIRODKAR
Digitally signed by POOJA GOPAL SHIRODKAR
Date: 2026.11.10 18:07:59 +05'30'

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