

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

September 07, 2026

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

Script Code: 500458

Dear Sir/ Madam,

Sub.: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations')

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing Weblink for accessing the Notice of the 43rd Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent/ Depository Participants. A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz. www.korefoods.in

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
Company Secretary and Compliance Officer
Membership No.: A40531

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To,

Folio No./DP ID & Client ID: _____

Name: _____

Address: _____

Sub.: Notice of 43rd Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26.

We thank you for your continued patronage as a shareholder of **Team24 Consumer Products Limited** ("the Company"). We are pleased to inform you that the **43rd Annual General Meeting** of the Company will be held on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** in physical mode at **Office No. P12, Silvio Heights, 4th Floor St. Inez, Panaji, Goa – 403001** to transact the businesses as set out in the Notice convening the AGM.

As per **Regulation 36(1)(b)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), listed entities are required to send a letter providing the web link, including the exact path, where complete details of the Annual Report are available, to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository, or, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available, is as follows:

- **Company Website:** www.korefoods.in

The Annual Report of the Company is also available on the websites of BSE Limited ('BSE') at www.bseindia.com

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	September 22, 2026
E-Voting Start Date with Time	September 26, 2026
E-Voting End Date with Time	September 28, 2026

To receive communications from the Company promptly, we request you to immediately register your e-mail address at the earliest with DP/RTA.

Should you have any queries, please feel free to contact us at :
companysecretary@team24.in.