



To,
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

By Online Submission

CFPL/SEC/BSE/9720/2023-2024

30th August, 2024

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Confirmation of dispatch of Annual Reports for the Financial Year 2023-2024 to the shareholders of the Company.

Dear Sir/Madam,

As already informed to you vide our Letter Nos. CFPL/SEC/BSE/9718/2023-2024 and CFPL/SEC/BSE/9719/2023-2024 both dated 29th August, 2024, that the 42nd Annual General Meeting of the Company is convened on Monday, 23rd September, 2024 at 11.00 A.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility and the dates of Book Closure.

Accordingly, we have to inform you that the dispatch of the Annual Report for the Financial Year 2023-2024 to the Shareholders of the Company was started by our Registrar and Share Transfer Agent viz. Satellite Corporate Services Private Limited on Thursday, 29th August, 2024 and the same was completed on the same date i.e. Thursday, 29th August, 2024.

For the purpose of Annual General Meeting, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 16th September, 2024 to Monday, 23rd September, 2024 (Both days inclusive). An intimation of Book Closure date has already been given to you separately through your online portal. The Directors have not recommended any Dividend on the Equity Shares for the Financial Year ended 31st March, 2024.

Thanking You,

Yours Faithfully,
For Chordia Food Products Limited

Asha Korde
Company Secretary & Compliance Officer

Encl: As above.

CHORDIA FOOD PRODUCTS LTD.

Office: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009.

Tel.: 020-24220022 / 98811 07000 Email: admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801.

(CIN: L15995PN1982PLC026173)