

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, **E-mail:** cs@cfpl.net.in, **Website:** <https://cfpl.net.in>

To

Date: 13.12.2024

BSE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Maharashtra

Scrip Code: 544151

Subject: Intimation of Board meeting Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, December 17, 2024 now stands rescheduled due to Inevitable circumstances. A meeting of the Board of Directors of the Company is now scheduled to be held on Saturday, December 14, 2024, inter-alia, to consider the following matters: -

1. To consider proposal of Fund Raising through Issue of Shares /Share Warrants on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended);
2. To fix date, time and venue of Extra-Ordinary General Meeting for approval of Preferential Issue;
3. Any other matter with the permission of Chairman.

Further as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives from date of this letter and shall remain closed till 48 hours after end time of the Board Meeting.

Kindly take the above information on your record.

Yours Sincerely,

For and on behalf of

Chatha Foods Limited

Priyanka Oberoi

Company Secretary and Compliance Officer

Membership No.: 32400