

## 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](mailto:cs@cfpl.net.in), **Website:** <https://cfpl.net.in>

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January 02, 2025

The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code:544151**

Dear Sir/Ma'am

**Sub: Corrigendum to the Notice of the Extra-Ordinary General Meeting of the members of the Company scheduled on Monday, January 06, 2025**

**Ref: Original Notice of the Extra-Ordinary General Meeting of the members of the Company scheduled on Monday, January 06, 2025**

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company scheduled on Monday, January 06, 2025 ("EGM Notice"), which has already been sent to the shareholders of the Company on Sunday, December 15, 2024, electronically, whose email ids are registered with Skyline Financial Services Private Limited ("Registrar and Transfer Agents' of the Company") or the Depositories. A Corrigendum has been sent to the members today i.e., January 02, 2025 to inform the Shareholders to whom the Notice of EGM has been sent regarding changes in the Explanatory Statement to Item No. 01. A copy of detailed Corrigendum is enclosed herewith.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice and the EGM Notice shall always be read in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by Corrigendum, shall remain unchanged.

This Corrigendum to the EGM Notice is also available on the website of the Company at <https://www.cfpl.net.in/>, Stock Exchange website i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Kindly take this on your record and oblige.

**For Chatha Foods Limited**

**Priyanka Oberoi**  
**Company Secretary and Compliance Officer**  
**(ACS: 32400)**

**Encl. as above**

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CHATHA FOODS LIMITED

Village Chaundheri, P.O. Dappar, Chandigarh- Ambala Highway, Distt- SAS NAGAR, Punjab 140506

+91-1762-506711 | Website: <https://cfpl.net.in>

CIN- L15310PB1997PLC020578 | GST/UIN- 03AAACC9345F1ZY | PAN NO. AAACC9345F

**CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON  
MONDAY, JANURAY 06, 2025**

Corrigendum to the Notice of 1<sup>st</sup>/2024-25 Extra-Ordinary General Meeting (EGM) for the financial year 2024-25 of the members of Chatha Foods Limited to be held on Monday, January 06, 2024 at 3:30 p.m. (IST) through Video Conferencing ('VC'/Other Audio Visual Means ('OAVM')), to transact the business stated in the EGM Notice dated December 14, 2024.

EGM Notice together with the Explanatory Statement, which has already been duly shared to the shareholders of the Company on Sunday, December 15, 2024, electronically, whose email ids are registered with Skyline Financial Services Private Limited ("Registrar and Transfer Agents' of the Company") or the Depositories.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company. The EGM Notice shall be read in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by Corrigendum, shall remain unchanged.

Through this Corrigendum it is hereby notified to all the shareholders/members of the Company that in the said EGM Notice, the **Explanatory Statement pursuant to Section 102 of the Company Act, 2013** required following changes in response to instructions from BSE Limited regarding the Company's application for in-principle approval for the preferential issue.

1. Pursuant to Regulation 166 A (1) of Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulation"), the following affirmation has been inserted in point "**VIII. Name and address of valuer who performed valuation**" of the details of the issue and other particulars as required in terms of Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014 and Regulation 163 of the SEBI ICDR Regulations.

***"The valuation report shall be made available on the Company's website and will be accessible at the link: <https://www.cfpl.net.in/>."***

Accordingly, in **Explanatory Statement pursuant to Section 102 of the Company Act, 2013** the revised point "**VIII. Name and address of valuer who performed valuation**" shall be as follows:

**VIII. Name and address of valuer who performed valuation**

Name: Mr. Murli Chandak (Registered Valuer Entity), Securities or Financial Assets.

Reg No. **IBBI/RV/07/2021/14408**

Address: 205, Ashwmegh Avenue, Mithakhali,

Near Helmet House Navrangpura,

Ahmadabad - 380009, Gujarat.

The valuation report shall be made available on the Company's website and will be accessible at the link: <https://www.cfpl.net.in/>.

2. Pursuant to Explanation to Regulation 163(2) of Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulation"), the following affirmation has been inserted in point "**XXII. Practicing Company Secretary's Certificate**" of the details of the issue and other particulars as required in terms of Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014 and Regulation 163 of the SEBI ICDR Regulations.

*"The said certificate shall be made available on the Company's website and will be accessible at the link: <https://www.cfpl.net.in/>."*

Accordingly, in **Explanatory Statement pursuant to Section 102 of the Company Act, 2013** the revised point "**XXII. Practicing Company Secretary's Certificate**" shall be as follows:

**XXII. Practicing Company Secretary's Certificate:**

The certificate from Mr. Jaspreet Singh Dhawan, Practicing Company Secretary (CP No. 8545) of M/s. Jaspreet Dhawan & Associates, certifying that the preferential issue is being made in accordance with requirements of Chapter V of SEBI ICDR Regulations has been obtained in respect of the said preferential issue. The said certificate shall be made available on the Company's website and will be accessible at the link: <https://www.cfpl.net.in/>.

This Corrigendum to the EGM Notice will be sent by electronic mode to the members whose email ids are registered with Skyline Financial Services Private Limited ("Registrar and Transfer Agents' of the Company") or the Depositories.

On and from the date of issue of this corrigendum to the EGM Notice, the EGM Notice dated December 14, 2024 to be read in conjunction with this corrigendum, which is also uploaded in the website of the Company at <https://www.cfpl.net.in/>.

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