



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

By Online Submission

CFPL/SEC/BSE/9640/2022-2023

31st August, 2023

Dear Sir,

Subject: - Annual Report for the Financial Year 2022-2023

Pursuant to Regulation 34 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to enclose herewith a copy of Annual Report for the Financial Year ended 31st March, 2023 together with the Director's Report and Auditor's Report thereon, and the Notice convening the 41st Annual General Meeting of the Shareholders of the Company.

In compliance with the various circulars issued by the Ministry of Corporate Affairs and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the SEBI [collectively referred to as 'SEBI Circulars'] and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), the above documents were sent on Wednesday, 30th August, 2023 via electronic mode only to the registered members of the Company whose Email ID are registered with the Company/ RTA agent and no physical copies are dispatched to the shareholders.

We had also filed the copy of the Annual Report through BSE Listing Portal- 'General' Tab on Wednesday, 30th August, 2023 and now we are submitting the same through BSE Listing Portal- 'Compliances' Tab under the sub tab 'Annual Report'.

This is for your reference and records.

Kindly acknowledge the receipt.

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)