

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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra, India
(Scrip Code: 544151)

Date: 31.08.2024

SUBJECT: OUTCOME OF BOARD MEETING UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**Ref: Chatha foods Limited (Scrip Code: 544151)**

Dear Madam/Sir,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 31st August, 2024 have decided to:

1. Convene the 27th Annual General Meeting of the Members/Shareholders of the Company on Tuesday 24th September, 2024 at 11:00 A.M. through video conference (VC) and other audio-visual means (OAVM).

The copy of Notice of 27th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

2. Considered and approved Board report for the financial year 2023-2024.
3. Provide the facilities to its Shareholders to cast their vote by electronic means i.e. 'Remote e-voting' on all the resolutions as set forth in the Notice of 27th Annual General Meeting. The details of e-voting are as under:

| | | |
|----|---|---|
| 1. | Date & Time of commencement of Remote e-voting | Saturday, 21 st September, 2024 at 9:00 a.m. |
| 2. | Date & Time of end of Remote evoting | Monday, 23 rd September, 2024 at 5:00 p.m. |
| 3. | Cut-off date for determining rights of entitlement of Remote e-voting | Tuesday, the 17 th September, 2024 |
| 4. | Remote e-voting shall not be allowed beyond | After 5:00 p.m. on Monday, the 23 rd September, 2024 |

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

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4. Appoint M/S. JASPREET DHAWAN & ASSOCIATES, Practicing Company Secretaries as Scrutinizer for the 27th Annual General Meeting.
5. Adopt the object clause of Memorandum of Association as per Companies Act, 2013.
6. Approve the Amendment in the Liability clause of Memorandum of Association as per Companies Act, 2013.
7. Increase the borrowing power upto Rs. 60 crores as per under Section 180(1)(c) of the Companies Act, 2013.
8. Create the charge on movable and immovable properties of the Company both present and future, in respect of borrowing under section 180(1)(a) of the Companies Act, 2013

The meeting was commenced at 16.00 PM (IST) and concluded at 16.50 PM (IST)

You are requested to kindly take the same on your record

Thanking You

Yours Truly

For **CHATHA FOODS LIMITED**

PRIYANKA OBEROI
COMPANY SECRETARY & COMPLIANCE OFFICER