

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: 04th June, 2024

BSE LIMITED

**Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001
Maharashtra**

SCRIP CODE NO. 544151

Dear Sir/Madam,

Sub: Intimation of Schedule of Plant Visit by Shareholder under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholder of the company will be visiting the plant on Friday, June 07th, 2024.

Discussion will be based on publicly available information.

No Unpublished Price Sensitive Information (“UPSI”) will be shared during the aforesaid visit.

Kindly note that changes may happen due to exigencies on the part of participant/Company. We request you to take the same on record.

Thanking you,

Yours faithfully,

For CHATHA FOODS LIMITED

PRIYANKA OBEROI

COMPANY SECRETARY & COMPLIANCE OFFICER