

CHOTHANI FOODS LIMITED

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar,
Ghatkopar East, Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

September 03, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001**

Scrip Code: 540681

Subject: Intimation of the 11th Annual General Meeting & Cut-off Date

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their Meeting held on September 02, 2024 have fixed the date of the 11th Annual General Meeting (“AGM”) of the Company. The said AGM will held be on Monday, September 30, 2024 at 11:00 a.m. (IST) at the Registered Office of the Company situated at Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai City, Mumbai, Maharashtra, India, 400075.

Further, the Company has fixed Friday, September 27, 2024 as the “cut-off date” to determine the eligibility of the Members to vote at the 11th Annual General Meeting of the Company.

Request you to take the above on record.

Thanking You,

Yours faithfully,

For Chothani Foods Limited

**Neeraj Ashok Chothani
Managing Director & CFO
DIN: 06732169**