



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

CFPL/SEC/BSE/9767/2024-2025

By Online Submission

26<sup>th</sup> August, 2025

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Confirmation of dispatch of Annual Report for the Financial Year 2024-2025 to the shareholders of the Company.**

Dear Sir/Madam,

As already informed to you vide our Letter Nos. CFPL/SEC/BSE/9765/2024-2025 and CFPL/SEC/BSE/9766/2024-2025 both dated 26<sup>th</sup> August, 2025 that the 43<sup>rd</sup> Annual General Meeting of the Company is convened on Friday, 26<sup>th</sup> September, 2025 at 12.30 P.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility and the dates of Book Closure.

Accordingly, we have to inform you that the dispatch of the Annual Report for the Financial Year 2024-2025 to the Shareholders of the Company was started by our Registrar and Share Transfer Agent viz. Satellite Corporate Services Private Limited on Tuesday, 26<sup>th</sup> August, 2025 and the same was completed on the same date i.e. Tuesday, 26<sup>th</sup> August, 2025.

Kindly take note of the same and put it on your online portal for the information of the shareholders.

Thanking You,

Yours Faithfully,  
For Chordia Food Products Limited

Vipul Gujar  
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)