

To,
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

CFPL/SEC/BSE/9505/2022-2023

By Online Submission

5th August, 2022

KIND ATTN: Corporate Services Department

Subject: - Allotment of 40,28,252 Equity Shares of Rs. 10/- each by Aveer Foods Limited to the Shareholders of the Company under the Scheme of Arrangement between Chordia Food Products Limited and Aveer Foods Limited.

Dear Sir,

As informed to you earlier, the Scheme of Arrangement between Chordia Food Products Limited and Aveer Foods Limited was approved by the Hon'ble National Company Law Tribunal, Mumbai vide its Order dated 1st July, 2022.

Under the said Scheme of Arrangement, Aveer Foods Limited the 100% Subsidiary of the Company was required to allot 40,28,252 Equity Shares of Rs. 10/- each fully paid up to the shareholders of the Company i.e. Chordia Food Products Limited in the ratio of 1 (One) Equity Share of Rs. 10/- each for every 1 (One) Equity Share held in the Company. Accordingly, the Company had intimated to the Exchange 4th August, 2022 as the Record Date.

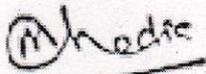
The Board of Directors of Aveer Foods Limited accordingly in its Board Meeting held on 4th August, 2022 has allotted 40,28,252 Equity Shares of Rs. 10/- each fully paid up to the shareholders of the Company i.e. Chordia Food Products Limited.

The necessary Corporate Action for credit of the same to the respective Demat Accounts would be initiated through Satellite Corporate Services Pvt. Ltd., the SEBI Registered R&T Agents.

The exchange is requested to take note of the same and put it on your electronic media for the information of the Members.

You are requested to take the note of the same.

For Chordia Food Products Limited,



Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



CHORDIA FOOD PRODUCTS LTD.

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Behind Pravin Masalewale, Hadapsar Industrial Estate, Hadapsar, Pune-411 013.
Tel.: 020-26871500 / 9822720000 Email: fcd@chordia.com Website: www.chordiafoods.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801
Tel.: 02169-245078 Fax: 02169-245079 CIN : L15995PN1982PLC026173