

To, BSE Ltd. [Bombay Stock Exchange Ltd] Phiroze Jeejeebhov Towers. Dalal Street. MUMBAI - 400 001 Fax No: 022 2272 3121/2041

CFPL/SEC/BSE/9550/2022-2023

12th November, 2022

By Online submission

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: - Un-audited Financial Results for the Quarter and Half Year ended on 30th September, 2022.

Dear Sir.

We refer to our earlier Letter No. CFPL/SEC/BSE/9549/2022-2023 dated 4th November, 2022 informing you that the meeting of Board of Directors is convened on Saturday, 12th November, 2022 to consider amongst other business the consideration of Un-Audited Financial Results for the Quarter and Half Year ended on 30th September, 2022.

Accordingly the meeting of Board of Directors was held today in which the Board of Directors, have considered, approved and taken on record the Un-audited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2022.

As informed to you earlier Aveer Foods Limited which was 100% Subsidiary of the Company, ceased to be so on approval of the Scheme of Demerger by Hon'ble National Company Law Tribunal Mumbai Bench (NCLT) with Appointed Date as 1st April, 2020 and Effective Date as 20th July, 2022. Hence, the Consolidated Financial Results as submitted earlier are not applicable from this quarter i.e. effective from 30th September, 2022.

We are enclosing herewith the said Un-audited Financial Results for your information and records, along with the Limited Review Reports of the Auditor thereon for the Quarter and Half Year ended on 30th September, 2022.

DECLARATION:

We hereby declare that the Auditors of the Company have given Limited Review Report on the above Un-audited Financial Statements and furnished unmodified opinion on the said Un-audited Financial Statements.

Kindly take the note of same and update in your electronic media for the information of the members.

Thanking you,

Yours Faithfully, For Chordia Food Products Limited

Pradeep Chordia

Chairman & Managing Director

[DIN: 00389681]

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)