To. BSE Ltd. [Bombay Stock Exchange Ltd] Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Fax No: 022 2272 3121/2041 CFPL/SEC/BSE/9707/2023-2024

By Online submission

29th May, 2024

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: - Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2024

Dear Sir.

We refer to our earlier Letter No. CFPL/SEC/BSE/9706/2023-2024 dated 29th May, 2024 informing you that the meeting of the Board of Directors is convened on Wednesday, 29th May, 2024 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2024.

Accordingly the meeting of Board of Directors was held today in which the Board of Directors, have considered, approved and taken on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2024. The said Board Meeting was commenced at 4.30 P.M. (i.e. 16:30 Hrs) and concluded at 5.00 P.M. (i.e. 17.00 Hrs).

The Directors have not recommended any Dividend on the Equity Shares of the Company for the Financial Year ended on 31st March, 2024.

The Company does not have any Subsidiary/ Associate Company and hence the Consolidated Financial Results are not applicable.

We are enclosing herewith the said Standalone Audited Financial Results for your information and records, along with the Independent Auditors Report thereon for the Quarter and Financial Year ended on 31st March, 2024.

DECLARATION:

We hereby declare that the Auditors of the Company have given the unmodified opinion on the said Audited Annual Financial statements of the Company for the Financial Year ended 31st March, 2024.

You are requested to put it on your electronic media for the information of the Members.

Thanking you,

Yours Faithfully, For Chordia Food Products Limited

Pradeep Chordia

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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.

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801. (CIN:L15995PN1982PLC026173)