



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

CFPL/SEC/BSE/9746/2024-2025

By Online Submission

26th May, 2025

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject:- Intimation of Board Meeting- Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2025

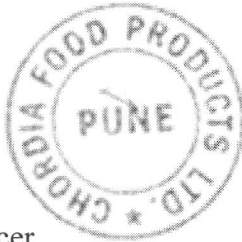
This is to inform you that the Meeting of the Board of Directors of the Company is convened on Thursday, 29th May, 2025 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2025.

Kindly take the note of the same and put it on your electronic media for the information of the Members.

Thanking you,

Yours faithfully,
For Chordia Food Products Limited,

Asha Korde
Company Secretary and Compliance Officer



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)