

To,
BSE Ltd.
[The Bombay Stock Exchange Ltd,]
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai-400 001
CFPL/SEC/BSE/9777/2025-2026

Date: 26th September, 2025

By Online Submission

Dear Sir,

KIND ATTEN: - CORPORATE SERVICES DEPARTMENT

Subject: - Proceedings of 43rd Annual General Meeting

ISIN: INE975C01011

We refer to our earlier letter dated 26th August, 2025 forwarding there under Copy of the Annual Report of the Company for the Financial Year ended 31st March, 2025 along with the Notice of the Annual General Meeting.

Accordingly, the 43rd Annual General Meeting of the Shareholders of the Company was held today, i.e. on Friday, 26th September, 2025 in which the Shareholders have considered the following Resolutions:-

ORDINARY BUSINESS:

- 1) Resolution for adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of Auditors and Directors thereon.
- 2) Resolution for re-appointment of Mr. Sanjog Jain [DIN: 08339905] Director who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

- 3) Special Resolution for reappointment of Mr. Pradeep Hukmichand Chordia [DIN:00389681] as the Chairman & Managing Director of the Company liable to retire by rotation, for a further period of 3 (Three) Years with effect from 1st October, 2025 till 30th September, 2028.
- 4) Ordinary Resolution for appointment of M/s. Ghatpande & Ghatpande Associates, Practising Company Secretaries (having FRN: P2019MH077200 and Peer Review No. 4537/2023), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from 1st April, 2025 to hold office up to 31st March, 2030 i.e. for the 5 (Five) consecutive Financial Years 2025-2026 to 2029-2030.



CHORDIA FOOD PRODUCTS LTD.

Office : 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune - Satara Road, Pune - 411 009
Mb. : 98811 07000, Email : admin@chordia.com

Registered Office : 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara - 412 801
(CIN : L15995PN1982PLC026173)

- 5) Ordinary Resolution under Section 188 of the Companies Act, 2013 approving an omnibus approval revising the limits for the Related Party Transactions for the remaining period of the previous approval i.e. up to 31st July, 2027.
- 6) Special Resolution for providing of Loans/ Guarantees/ Securities and to make Investments u/s 185 and 186 of the Companies Act, 2013 in excess of the limits of 60% of Paid-up Capital, Free Reserves and Securities Premium Account or 100% of Free Reserves and Securities Premium Account whichever is more but which shall not at any time exceed Rs. 5,00,00,000/- [Rupees Five Crore Only].

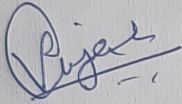
The Combined E-Voting Result of the Scrutinizer will be submitted to you separately along with the details under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Annual General Meeting was concluded at 12:50 P.M.

You are requested to 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



Vipul Gujar
Company Secretary and Compliance Officer

