



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

CFPL/SEC/BSE/9761/2024-2025

By Online Submission

11<sup>th</sup> August, 2025

**KIND ATTN: DEPTT. OF CORPORATE SERVICES**

**Subject:- Intimation of Board Meeting- Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2025**

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Thursday, 14<sup>th</sup> August, 2025 to consider amongst other business the consideration of Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 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,

Vipul Gujar  
Company Secretary and Compliance Officer  
ACS No.: 49333



**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)