

To,
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

CFPL/SEC/BSE/9799/2025-2026

By Online Submission

25th May, 2026

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: Intimation of Board Meeting- Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Thursday, 28th May, 2026 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026.

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,



Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



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)