



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

CFPL/SEC/BSE/9765/2024-2025

By Online Submission

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

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - 1) Notice of 43<sup>rd</sup> Annual General Meeting to be held on Friday, 26<sup>th</sup> September, 2025  
2) Notice of Book Closure**

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
519475	Equity Shares	Saturday, 20 <sup>th</sup> September, 2025	Friday, 26 <sup>th</sup> September, 2025	-	For the purpose of Annual General Meeting for the Financial Year 2024-2025
			(both days inclusive)		

**This is to inform you that:**

1. The Annual General Meeting inter alia for the purpose of Adoption of Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2025 is convened on Friday, 26<sup>th</sup> September, 2025 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
2. The Directors have not recommended any Dividend on the Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2025 and the aforesaid Book Closure is only for the purpose of Annual General Meeting.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Friday, 19<sup>th</sup> September, 2025, as a Cut-off date to record the entitlement of the shareholders to cast their votes at the AGM by remote e-voting.
4. The remote E-voting period for AGM of the Company shall commence on Tuesday, 23<sup>rd</sup> September, 2025 at 9.00 A.M. (IST) and ends on Thursday, 25<sup>th</sup> September, 2025 at 5.00 P.M. (IST).

Thanking You.

Yours Faithfully,  
For Chordia Food Products Limited

Vipul Gujar  
Company Secretary & 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)