

Chatha Foods Limited

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, **E-mail:** cs@cfpl.net.in, **Website:** <https://cfpl.net.in>

To

Date: 12.10.2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra, India
(Scrip Code: 544151)

Sub: Intimation of Trading approval received from BSE Limited for 16,000 equity shares of Rs. 10/- each allotted pursuant to the conversion of 16,000 warrants

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, read with Schedule III thereto, we wish to inform you that the Company has received Trading approval for 16,000 equity shares of face value of Rs. 10/- each, allotted pursuant to the conversion of 16,000 warrants issued on a preferential basis to the Promoter Group of the Company.

The Trading Approval Letter issued by BSE Limited is enclosed herewith for your records.

Furthermore, the entire 1,19,000 warrants issued and allotted to the Promoter & Promoter Group on a preferential basis on 14.12.2024 and 14.02.2025, respectively, have been fully converted into equity shares of the Company.

The same are also being uploaded on the Company's website at <https://www.cfpl.net.in/>

Thanking You.

**Yours Truly,
For Chatha Foods Limited**

PRIYANKA Digitally signed by
OBEROI PRIYANKA OBEROI
Date: 2026.10.12
12:34:44 +05'30'

Priyanka Oberoi
Company Secretary and Compliance Officer

Encl: as above

CHATHA FOODS LIMITED

Work: UNIT-I Village Chaundheri PO Dappar, District Mohali, Dappar Ad, Mohali, Dera Bassi, Punjab, India, 140506

UNIT-II Hadbast No. 206, Village Toffanpur, Tehsil Dera Bassi, Distt- SAS Nagar, Punjab-140506

+91-1762-506711 | **Website:** <https://cfpl.net.in>

CIN- L15310PB1997PLC020578 | GST/UIN- 03AAACC9345F1ZY | PAN NO. AAACC9345F

LOD/PREF/VJ/120/2026-2027

" E - Letter "

Friday, October 9, 2026

To
The Company Secretary
CHATHA FOODS LIMITED
272, Mota Singh Nagar
Jalandhar - 144001

Dear Sir / Madam,

Re: Trading of 16,000 Equity Shares of Rs. 10/- each issued at premium of Rs. 117/- each bearing distinctive numbers from 24184880 to 24200879 issued to Promoter on preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, October 12, 2026**, the above-mentioned securities are listed on the Exchange.

Please refer to our Notice No. **20261009-31** dated **October 9, 2026**, available on our website, issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-
Nitinkumar Pujari
Assistant Vice President

"This is a system generated letter and does not require signature"