

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
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,

Date: 12.08.2026

Scrip Code: 544151

Subject: – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding allotment of Equity Shares of Allana CF Foods Private Limited, Subsidiary Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Company has been allotted 2,03,300 (Twenty-One Lakh Only) Equity Shares of Rs. 10 each aggregating to Rs. 20,33,000 (Rupees Twenty Lakh Thirty-Three Thousand Only) by way of subscription to the Rights Issue of M/s Allana CF Foods Private Limited (CIN: U56290PB2025PTC064144), Subsidiary of the Company.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 in respect of matter stated above is enclosed as Annexure I.

We would request you to please take the aforesaid information and documents on record.

Yours truly
For Chatha Foods Limited

Priyanka Oberoi
Company Secretary & 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

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Annexure – I

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief as size, turnover, etc.	Allana CF Foods Private Limited is a subsidiary company of Chatha Foods Limited incorporated on April 08, 2025, having CIN - U56290PB2025PTC064144 and registered office at C/O Chatha Foods Ltd., Village Chaundheri, PO Dappar Ad, Mohali, Dera Bassi, Punjab, India, 140506. The Authorised Share Capital of the Company is Rs. 42,00,00,000/- divided into 4,10,00,000 Equity Shares of Rs. 10 each and 10,00,000 Preference Shares of Rs.10 each. The Paid-Up Share Capital of the Company is Rs. 39,80,50,000 divided into 3,98,05,000 equity shares of Rs. 10 each. Turnover – Nil
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length.”	Chatha Foods Limited and Allana CF Foods Private Limited maintains the relationship of Holding and Subsidiary Company. Except to the extent of shares held by the Company in Allana CF Foods Private Limited, the promoter/promoter group have no other interest in Allana CF Foods Private Limited. The transaction is at arm’s length basis.
3	Industry to which the entity being acquired belongs.	Food Industry

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4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity if its business is outside the main line of business of the listed entity).	Not applicable
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6	Indicative time period for completion of the acquisition.	Allotment of shares on August 12, 2026
7	Nature of consideration – whether cash consideration or share swap and details of the same.	Cash Consideration
8	Cost of acquisition or the price at which the shares are acquired.	Rs. 20,33,000/- (Rupees Twenty Lakh Thirty Three Thousand only) for subscribing to 2,03,300 Equity Shares of Rs. 10/- Each at par.
9	Percentage of shareholding /control acquired and/or number of shares acquired.	Pursuant to the said allotment, the Company will hold 51% shareholding of Allana CF Foods Private Limited.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Allana CF Foods Private Limited is a subsidiary of the Company which is engaged in the business of ready to eat and ready to cook products. It was incorporated on April 08, 2025.

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