

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

CFPL/SEC/BSE/9809/2025-2026

By Online Submission

10th August, 2026

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: Intimation of Board Meeting- Unaudited Financial Results for the Quarter ended on 30th June, 2026

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Thursday, 13th August, 2026 to consider amongst other business the consideration of Unaudited Financial Results for the Quarter ended on 30th June, 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

Mob. : 98811 00080 Email. : admin@chordia.com

Registered Office : Plot No. I-25 (Gat No. 394,395,396), At Post Sangavi, Tal : Khandala, Satara, Maharashtra, India-412801
(CIN : L15995PN1982PLC026173)