

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: May 14, 2026

BSE LIMITED

**Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra
Scrip Code: 544151**

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Audited (Standalone and Consolidated) Financial Results for the half year and financial year ended 31st March, 2026

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the company has been scheduled on , Wednesday, May 20, 2026 at the Corporate office of the company located at Village Chaundheri PO Dappar, District Mohali, Dappar Ad, Mohali, Dera Bassi, Punjab, India, 140506, inter alia, to consider and approve the Audited (Standalone and Consolidated) Financial Results of the company for the Half Year and Financial year ended on 31st March, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window for dealing in the securities of the Company has already been closed w.e.f 1st April, 2026 and will continue to remain closed till completion of 48 hours after the declaration of Audited (Standalone and Consolidated) Financial Results of the Company for the Half Year and Financial Year ended on 31st March, 2026.

Request you to please take the same on your record.

Thanking you,

**Yours faithfully,
For Chatha Foods Limited**

**Priyanka Oberoi
Company Secretary & Compliance Officer**

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>

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