

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: 15.09.2026

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding Management Meeting and Plant Visit of Analyst/Institutional Investors

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of the Management Meeting and visit to the Company's plant for Analyst/Institutional Investors;

Day, Date and Time	Friday, September 18, 2026
Type of Meeting	Management Meeting & Plant Visit of Analyst/Institutional Investors
Venue	Lalru, Punjab

Note: The above schedule may undergo changes due to exigencies on the part of the Analyst(s)/Institutional Investor(s)/the Company.

No unpublished price sensitive information pertaining to the Company will be shared at the meet with Analyst(s)/institutional investor(s).

The above information is also available on the website of the Company at: <https://cfpl.net.in/>

You are requested to kindly take the above information on record.

Thanking You

Yours Truly
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

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