CHOTHANI FOODS LIMITED

CIN: L15122MH2014PLC252200
Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075.
E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

November 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 540681

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, *inter-alia*, to consider and approve:

1. the Unaudited Financial Results of the Company for the half year ended September 30, 2026 along with Limited Review Report;

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company by Designated Persons and Immediate Relatives will continue to remain closed till 48 hours from the declaration of the Unaudited Financial Results for the half year ended September 30, 2026.

We request you to take the same on record.

Yours faithfully,

For Chothani Foods Limited

Neeraj Ashok Chothani
Digitally signed by Neeraj Ashok Chothani
Date: 2026.11.06 19:02:32 +05'30'

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Neeraj Ashok Chothani
Managing Director & CFO
DIN: 06732169