

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: 24.08.2026

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Maharashtra, India

(Scrip Code: 544151)

Sub: Intimation of Trading approval received from BSE Limited for 1,03,000 equity shares of Rs. 10/- each allotted pursuant to the conversion of 1,03,000 warrants

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, read with Schedule III thereto, we wish to inform you that the Company has received Trading approval for 1,03,000 equity shares of face value of Rs. 10/- each, allotted pursuant to the conversion of 1,03,000 warrants issued on a preferential basis to the Promoters of the Company.

The Trading Approval Letter issued by BSE Limited is enclosed herewith for your records.

The same are also being uploaded on the Company's website at <https://www.cfpl.net.in/>

Thanking You.

Yours Truly,

For Chatha Foods Limited

Priyanka Oberoi

Company Secretary and 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

LOD/PREF/VJ/307/2026-2027

" E - Letter "

Friday, August 21, 2026

The Company Secretary
CHATHA FOODS LIMITED
272, Mota Singh Nagar, Jalandhar,
Punjab, 144001

Dear Sir / Madam,

Re: Trading of 1,03,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 117/- bearing distinctive numbers from 24081880 to 24184879 issued to Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday, August 24, 2026** the above-mentioned securities are listed on the Exchange.

Please refer to our Notice No. **20260821-15** dated **August 21, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-

Janardhan Wagle
Deputy Vice President

"This is a system generated letter and does not require signature"