

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

CFPL/SEC/BSE/9812/2025-2026

By Online Submission

27th August, 2026

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject:- 1) Notice of 44th Annual General Meeting to be held on Saturday, 26th September, 2026
2) Notice of Book Closure

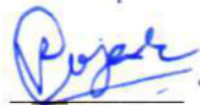
Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
519475	Equity Shares	Saturday, 19 th September, 2026	Saturday, 26 th September, 2026	-	For the purpose of Annual General Meeting for the Financial Year 2025-2026
		(both days inclusive)			

This is to inform you that:

1. The Annual General Meeting inter alia for the purpose of Adoption of Financial Statements for the Financial Year ended 31st March, 2026 is convened on Saturday, 26th September, 2026 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
2. The Directors have not recommended any Dividend on the Equity Shares for the Financial Year ended 31st March, 2026 and the aforesaid Book Closure is only for the purpose of Annual General Meeting.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Friday, 18th September, 2026, as a Cut-off date to record the entitlement of the shareholders to cast their votes at the AGM by remote e-voting.
4. The remote E-voting period for AGM of the Company shall commence on Wednesday, 23rd September, 2026 at 9.00 A.M. (IST) and ends on Friday, 25th September, 2026 at 5.00 P.M. (IST).

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited



Vipul Gujar
Company Secretary & Compliance Officer



CHORDIA FOOD PRODUCTS LTD.

Office: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 98811 07000 Email: admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801.
(CIN: L15995PN1982PLC026173)