

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

CFPL/SEC/BSE/9784/2024-2025

By Online Submission

6th November 2025

KIND ATTN: DEPTT. OF CORPORATE SERVICES

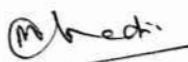
Subject: - Intimation of Board Meeting- Unaudited Financial Results for the Quarter and Half Financial Year ended on 30th September 2025

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Friday, 14th November 2025 to consider amongst other business the consideration of Unaudited Financial Results for the Quarter and Half Financial Year ended on 30th September 2025.

Kindly take the note of the same and put it on your electronic media for the information of the Members.

Thank you,

Yours faithfully,
For Chordia Food Products Limited,


Pradeep Chordia
Chairman & Managing Director
[DIN: 00389681]



CHORDIA FOOD PRODUCTS LTD.

Office : 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune - Satara Road, Pune - 411 009
Mb. : 9881101000, Email : admin@chordia.com

Registered Office : 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara - 412 801
(CIN : L15995PN1982PLC026173)