

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: 26.11.2025

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Maharashtra Scrip Code: 544151

Dear Sir/Madam,

Subject: Intimation of Schedule of Investor Meet

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the provisions of Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find below the details of the Investor Meet:

Day & Date	Time of	Event		Nature of	Place
	Interaction		meeting	Interaction	
Saturday,	2:30 p.m. (IST)-	Bharat Trilogy	In-	Group / 1x1	Mumbai
November 29,	7:00 p.m.(IST)	Summit – by	Person		
2025		Indorient Financial			
		Services Limited			

Please note that the schedule for the aforesaid meeting is subject to change due to exigencies on the part of the investors or the Company. Additionally, the Company does not intend to discuss any unpublished price sensitive information during the meeting. All discussions will be strictly based on publicly available information.

You are requested to kindly take the above information on record and disseminate the same on your respective websites.

Thanking You. Yours truly, For Chatha Foods Limited

Priyanka Oberoi Company Secretary & Compliance Officer M.No: A32400