

Chatha Foods Limited

(Formerly Known as Chatha Foods Private 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: 29.03.2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra, India
(Scrip Code: 544151)

Subject: Intimation for Closure of Trading Window of the Company

Dear Sir/Ma'am,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code') and in view of finalization of accounts for the financial year ended March 31, 2025 it is hereby notified that the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, shall be closed **from Tuesday, April 1, 2025 till the expiry of 48 (forty eight) hours after the declaration of Annual Audited Financial Results of the Company for the half year and financial year ending on March 31, 2025.**

The date of the Board Meeting for declaration of the Annual Audited Financial Results of the Company for the half year and financial year ending on March 31, 2025 will be intimated in a due course.

The above information is available on the website of the Company i.e. <https://www.cfpl.net.in/>

You are kindly requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Chatha Foods Limited

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

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