CHOTHANI FOODS LIMITED

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar,

Ghatkopar East, Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Date: 29th April, 2025

To.

BSE Limited

Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 540681

Sub: Non applicability of SEBI Circular. SEBI/HO/DDHS/DDHS RACPOD1/P/CIR/2023/172 dated 19th October, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI Circular. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018-fund raising by issuance of debt securities by Large Entities.

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that as on 31st March, 2025 our Company "Chothani Foods Limited" is not covered under the Large Corporate category as per the applicability criteria mentioned in Clause 3.2 of SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023 and accordingly is not required to file any disclosure as per the said circular(s) for the Financial Year 2025-26.

The Initial Disclosure as per format prescribed under SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 is attached as Annexure – A.

Thanking You,

For Chothani Foods Limited

Neeraj Ashok Chothani Managing Director & CFO

DIN: 06732169

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Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr No.	Particulars	Details
1	Name of the company	Chothani Foods Limited
2	CIN	L15122MH2014PLC252200
3	Outstanding borrowing of company as on 31st March 2025 (in Rs cr.)	Rs. 1.41/-
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	Not Applicable
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

Accordingly, the Company does not qualify as a "Large Corporate" under the aforementioned circular, and the requirement for Initial Disclosure for the Financial Year 2025–2026 is not applicable.

Kindly take the same on your record.

Thanking you

For Chothani Foods Limited

Krutika Manoj Bhanushali Neeraj Ashok Chothani Company Secretary & Compliance Officer Managing Director & CFO

M. No: A62409 DIN: 06732169

#Note: In terms para of 2.2(d) of the circulars, beginning F.Y. 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.