

CHATHAFOODS

**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](mailto:cs@cfpl.net.in), Website: <https://cfpl.net.in>

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

Date: 30.12.2025

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for entering into an Agreement with GoIndia Advisors LLP- Investor Relation Agency**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has entered into an Agreement on December 30, 2025 with GoIndia Advisors LLP for providing the Investor Relations Management Services.

Requisite Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is provided in "**Annexure A**".

You are requested to kindly take the same on record.

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

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**Annexure A**

1	Name(s) of parties with whom the agreement is entered	GoIndia Advisors LLP
2	Purpose of entering into the agreement	The Agency shall strategize, plan and manage the Company's Investor Relations programme including promotion, media communication, investor engagement and other related matters.
3	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	Nil
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	No
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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