

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

May 23, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 540681

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, *inter-alia*, to consider and approve:

1. the Audited Financial Results along with the Audit Report issued by Statutory Auditor of the Company for the half and financial year ended March 31, 2026;

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for dealing in securities of the Company by Designated Persons, trading window, which has already been closed from April 01, 2026, shall continue to remain closed till 48 hours i.e. till May 30, 2026 after the declaration of the Audited Financial Results for the half and financial year ended March 31, 2026.

We request you to take the same on record.

Yours faithfully,

For Chothani Foods Limited

Neeraj Ashok Chothani
Digitally signed by
Neeraj Ashok Chothani
Date: 2026.05.23
18:10:26 +05'30'

Neeraj Ashok Chothani
Managing Director & CFO
DIN: 06732169