

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

September 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 540681

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent physical letters providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories.

A copy of the letter is enclosed for your record.

The above intimation is also available on the website of the Company
<http://www.chothanifoodslimited.com/investors/annual-report/>

This is for your information and records.

Thanking You,

Yours faithfully,

For Chothani Foods Limited

Sd/-

Neeraj Ashok Chothani
Managing Director & CFO
DIN: 06732169

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:- 07/09/2026

DP Id Client Id: **

Dear Shareholder

Sub.: Notice of 13th Annual General Meeting (AGM) of Chothani Foods Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 13th Annual General Meeting ('AGM') of the Members of Chothani Foods Limited ('the Company') is scheduled to be held on **September 30, 2026, at 11:00 A.M (IST)** at the Registered office of the Company situated at Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai 400075.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), we hereby inform you that the Notice of the 13th AGM along with the Annual report for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of the 13th AGM and Annual Report for FY 2025-26 can be accessed through web-link which is given below:

Weblink	http://www.chothanifoodslimited.com/investors/annual-report/
----------------	---

We encourage you to register your email address with your respective Depository Participant at the earliest to receive future communications from the Company electronically and for seamless processing of service requests, in line with the Green Initiative taken by the Ministry of Corporate Affairs. Should you have any queries, please feel free to contact our investor relations department at ashokmasalamart@gmail.com or at +918452928889.

Thanking you,

Yours faithfully,

For Chothani Foods Limited

Sd/-

Neeraj Ashok Chothani

Managing Director & Chief Financial Officer

DIN: 06732169