

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: 09/03/2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code:- 540681

Dear Sir/Madam,

Subject: Business transacted at the Extra Ordinary General Meeting held on 09th March, 2024

The Extra Ordinary General Meeting of the Members of the Company was convened and held today i.e. 09th March, 2024 at the registered office of the Company situated at Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai-400075. Mr. Ashok Shivji Chothani chaired the meeting and conducted the proceedings. The Company had provided physical ballot paper (at the EGM venue) for the following business item as mentioned in the EGM Notice:

1. Issue of up to 2,00,000 (Two Lakhs) Equity shares to the certain identified non-promoter persons / entities.

The Extra Ordinary General Meeting commenced at 12.15 P.M. and concluded at 01.00 P.M.

The above is for your information and dissemination.

Thanking you,

For Chothani Foods Limited

**NEERAJ ASHOK CHOTHANI
MANAGING DIRECTOR
DIN: 06732169**