



PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore -452 010

Phone : +91 (731) 4767109 / 4767110 • E-mail : corporate@patanjalifoods.co.in

CIN-L15140MH1986PLC038536



PFL/2024

February 23, 2024

To

BSE Ltd.

Floor No. 25,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 500368

National Stock Exchange of India Ltd.,

“Exchange Plaza”,

Bandra-Kurla Complex,

Bandra (E),

Mumbai – 400 051

NSE Symbol: PATANJALI

Dear Sirs,

Re. Intimation of Board Meeting, inter alia, to consider and approve redemption of Preference Shares of the Company

Pursuant to Regulation 29 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that a meeting of Board of Directors of Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited) (“the Company”) will be held on Wednesday, the March 13, 2024, inter alia, to consider and approve pre-mature redemption of 0.0001% Non-convertible Cumulative Redeemable Preference Shares of the Company.

It is for your information and records please.

Thanking you,

Yours Faithfully,

For PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta

Company Secretary