

**PFL/2022****August 01, 2022**

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. Notice of Board Meeting, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2022**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that a meeting of Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> August, 2022, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022 and take on record the Limited Review Report issued by the Statutory Auditors 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)****R. L. Gupta**  
Company Secretary