

PFL/2024**February 29, 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/Madam,

Sub.: Intimation of Board Meeting

This is further to our letter dated 23rd February, 2024 intimating about meeting of Board of Directors to be held on Wednesday, 13th March, 2024.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, we may inform that the Board of Directors of the Company will inter alia, consider declaration of Interim Dividend to the shareholders of the Company for the Financial Year 2023-24 at the above meeting scheduled to be held on Wednesday, 13th March, 2024.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend shall be Thursday, 21st March, 2024, subject to the approval of Interim Dividend by the Board of Directors.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives ("Code of conduct of the Company"), Trading Window will remain closed from 1st March, 2024 till 48 hours after the date of Board Meeting i.e. 13th March, 2024.

All designated employees and other connected persons, as defined in the Code of Conduct of the Company have been advised not to trade in Securities of the Company during the above-said period when trading window is closed.

In this regard, it is pertinent to mention that dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. Accordingly, Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status and permanent account number (PAN) with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, Sarthak Global Limited at investors@sarthakglobal.com on or before Thursday, 21st March, 2024.



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

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CIN-L15140MH1986PLC038536



No communication on the tax determination/deduction of tax at lower rates shall be entertained after Thursday, 21st March, 2024. It is further informed that in case tax on dividend is deducted at a higher rate in the absence of requisite details/ documents, refund of the excess tax paid may still be claimed by shareholders at the time of filing of income tax return, However, no claim shall lie against the Company for such taxes deducted. Further, shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at Income Tax portal.

This is submitted for your information and record.

Thanking you,

Yours Faithfully

For Patanjali Foods Limited

(Formerly known as Ruchi Soya Industries Limited)

Ramji
Lal
Gupta

Digitally signed
by Ramji Lal
Gupta
Date: 2024.02.29
18:57:07 +05'30'

Ramji Lal Gupta
Company Secretary