

PFL/2024

February 26, 2024

To

BSE Ltd.

Floor No. 25,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001**National Stock Exchange of India Ltd.,**

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E),

Mumbai – 400 051**BSE Scrip Code: 500368****NSE Symbol: PATANJALI**

Dear Sirs/Madam,

Sub.: Intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that the Nomination and Remuneration Committee of the Company will consider grant of employee stock options to the eligible employees under PFL Employee Stock Option Plan 2023 at its meeting scheduled to be held on Thursday, February 29, 2024.

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

Digitally signed
by Ramji Lal
Gupta
Date:
2024.02.26
18:08:03 +05'30'

Ramji Lal Gupta
Company Secretary