

PATANJALI[®] PATANJALI FOODS 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

August 10, 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,

Re. Cancellation of Board Meeting scheduled to be held on August 14, 2024

Further to our letter dated August 10, 2024 intimating about Board meeting of Patanjali Foods Limited (“the Company”) to be held on August 14, 2024 to consider the proposal of fund raising by the Company, we may inform you that the said meeting stands cancelled.

We may also inform you that pursuant to the cancellation of above board meeting, the Trading Window for trading in the securities of the Company by Designated Persons, their immediate relatives and connected persons shall not be closed from Sunday, August 11, 2024.

It is for your information and records please.

Thanking you,

Yours Faithfully,

For PATANJALI FOODS LIMITED

Ramji
Lal
Gupta

Digitally signed
by Ramji Lal
Gupta
Date:
2024.08.10
22:43:15 +05'30'

Ramji Lal Gupta
Company Secretary