

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 30th 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 10th August, 2022, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30th 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