



# PATANJALI FOODS LIMITED

Corporate Office : 601, Part B-2, 6<sup>th</sup> 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

December 24, 2024

To  
**The Members of the Promoter Group,**  
**The Directors of the Company,**  
**The Designated Persons of the Company,**  
**The Connected Persons of the Company**

Under code of Conduct to Regulate, Monitor and report trading by Designated Persons, their immediate relatives and connected person pursuant to Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs/Madam,

**Sub : Notice of closure of Trading window (from 1<sup>st</sup> January, 2025 till 48 hours after the declaration of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2024)**

This is to inform you that pursuant to the provisions of Code of Conduct to regulate, monitor and report trading by designated persons, their immediate relatives and connected persons of Patanjali Foods Limited (“the Company”) read with SEBI (Prohibition of Insider Trading) Regulations, 2015 (“Insider Trading Regulations”), Trading Window for trading (buy/sell/pledge) in securities of the Company by Designated Persons of the Company, their immediate relatives and connected person will remain closed from Wednesday, 1<sup>st</sup> January, 2025 till completion of 48 (forty eight) hours after the declaration of financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024 and the said financial results are generally made available to the public.

Date of the ensuing meeting of the Board of Directors for approval of Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024 shall be intimated to the Stock Exchanges in compliance with the timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Company’s Code of Conduct, designated persons, their immediate relatives and connected persons are hereby advised not to trade (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

It is for your information and compliance please.

Thanking you,

Yours Faithfully,  
**For Patanjali Foods Limited**

Digitally signed  
by Ramji Lal  
Gupta  
Date: 2024.12.24  
12:47:02 +05'30'

**Ramji Lal Gupta**  
**Company Secretary**