

PFL/2025**March 25, 2025**

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,

Sub : Notice of closure of Trading window (from 1st April, 2025 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2025)

This is to inform you that pursuant to the provisions of Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives (“Code of Conduct”) 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 persons will remain closed from Tuesday, 1st April, 2025 till completion of 48 (forty eight) hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2025 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 year ended 31st March, 2025 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 have been 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 records please.

Thanking you,

Yours Faithfully,

For Patanjali Foods Limited

Ramji
Lal
Gupta

**Ramji Lal Gupta**
Company Secretary