

PFL/2025**May 07, 2025****To****BSE Limited**Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001**National Stock Exchange of India Limited**“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051**Scrip Code: 500368****NSE Symbol: PATANJALI**

Dear Sirs/Madam,

Sub. : Intimation of Board Meeting to be held on May 15, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we may inform you that a meeting of Board of Directors of Patanjali Foods Limited (“**the Company**”) will be held on **Thursday, May 15, 2025**, inter alia to consider and approve the following:

- (i) audited standalone & consolidated financial results of the Company for the quarter and year ended March 31, 2025, alongwith the report of the auditors thereon; and
- (ii) recommend dividend, if any for the financial year ended March 31, 2025.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on May 15, 2025.

It is for your information and records please.

Thanking you,

Yours faithfully,

For Patanjali Foods Limited**Ramji Lal Gupta****Company Secretary**