
PFL/2025**June 16, 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****BSE Scrip Code: 500368****NSE Symbol: PATANJALI**

Dear Sir(s)/Ma'am,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration in the Memorandum and Articles of Association of the Company

Pursuant to regulation 30 read with clause 14 Para A, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Board of Directors of the Company at its meeting held today, i.e. June 16, 2025, subject to approval of shareholders of the Company, have inter alia, considered and approved the amendment in the Memorandum of Association (hereinafter referred as ‘MOA’) and Articles of Association (hereinafter referred as ‘AOA’) of the Company.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “Annexure - A”.

It is for your information and records please.

Thanking you,

Yours Faithfully,

For Patanjali Foods Limited**Ramji Lal Gupta
Company Secretary****Encl.:** As above

Annexure - A

S. No.	Reason for Change
1.	<p>The Madhya Pradesh Electricity Regulatory Commission (“MPERC”), Bhopal has issued order dated May 27, 2025 in the matter of clause 3.1.2(a)(ii) of the procedure for verification of captive generating plants and captive users status as per the Rule 3 of the Electricity Rules, 2005 which inter alia requires that Memorandum of Association (MOA) and Articles of Association (AOA) should have provisions for taking up electricity generation.</p> <p>Considering the above and subject to approval of shareholders of the Company, the Board of Directors at its meeting held today, i.e. June 16, 2025 have inter alia, considered and approved the suitable amendment for taking up electricity generation in the MOA and AOA of the Company.</p>