
PFL/2025**July 14, 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 Sirs/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(f) 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 the Board of Directors of the Company is scheduled to be held on Thursday, July 17, 2025, inter alia to consider a proposal for issue of Bonus Shares subject to approval of the shareholders of the Company.

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 to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (“the Code”), trading window for dealing in the securities of the Company for the directors, promoters, key managerial personnel, designated persons and connected persons of the Company defined under the Code has already been closed from July 01, 2025 till completion of 48 (forty eight) hours after the declaration of financial results of the Company for the quarter ended June 30, 2025.

This is for your information and records please.

Thanking you,

Yours Faithfully,

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