

PFL/2025**July 17, 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: Outcome of Board Meeting held on July 17, 2025

This is with reference to our intimation dated July 14, 2025, and in terms of Regulation 30 read with Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its meeting held on today i.e. Thursday, July 17, 2025 inter alia :

- i. Considered and recommended for issue of bonus shares in the ratio of 2:1 i.e. 2 (Two) new fully paid-up Equity Shares of Rs. 2/- (Rupees Two Only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 2/- (Rupees Two Only) to the eligible Equity Shareholders of the Company as on record date, subject to approval of the Shareholders of the Company, by capitalization of capital redemption reserve and / or securities premium and / or general reserve;
- ii. Approved notice of postal ballot for obtaining approval of shareholders of the Company for issue of bonus shares.

The Company will inform the “Record Date” for determining eligibility of Shareholders entitled for issuance of Bonus Shares, in due course.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure -A**.

The Board Meeting commenced at 10.30 a.m. and concluded at 11.50 a.m.

The above information is also available on the Company's website at www.patanjalifoods.com.

This 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

Disclosure under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Information
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs. 2/- each.
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	72,50,12,628 Equity Shares of face value of Rs. 2/- each would be issued as Bonus Shares. The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the record date.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The issuance of bonus shares shall be from capitalization of capital redemption reserve and / or securities premium and / or general reserve subject to the approval of the Shareholders.
5.	Bonus Ratio	2:1 i.e. 2 (Two) new fully paid-up Equity Shares of Rs. 2/- (Rupees Two Only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 2/- (Rupees Two Only) to the eligible Equity Shareholders of the Company as on record date.
6.	Details of share capital - pre and post bonus issue	Pre-bonus issue paid-up share capital as on date: 36,25,06,314 Equity Shares of face value of Rs. 2/- each aggregating to Rs. 72,50,12,628/-. Post-bonus issue paid-up share capital as on date: 108,75,18,942 Equity Shares of face value of Rs. 2/- each aggregating to Rs. 217,50,37,884/-. The actual number of bonus shares to be issued will be determined based on the fully paid-up equity shares as on the record date.
7.	Free reserves and/or share premium required for implementing the bonus issue	Rs. 145,00,25,256/- (based on estimated number of bonus shares as per Point (5 & 6) above).

		The actual amount of free reserves and /or share premium required for implementing the bonus issue will be determined based on the paid-up share capital as on the record date.
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2025 (as per latest audited balance sheet): a. Capital Redemption Reserve - Rs. 266,93,51,800/-. b. Securities Premium - Rs. 4704,37,93,603/-. c. General Reserve - Rs. 418,15,50,838/-.
9.	Whether the aforesaid figures are audited	Yes, the figures at point (8) above are audited.
10.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of the Board Meeting i.e. on or before September 16, 2025.