

PFL/2025**August 06, 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, inter alia, to consider and approve unaudited standalone & consolidated financial results of the Company for the quarter ended 30th June, 2025

Pursuant to Regulation 29 of the SEBI (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, the 14th August, 2025**, inter alia, to consider and approve the unaudited standalone & consolidated financial results of the Company for the quarter ended 30th June, 2025 and take on record the Limited Review Report issued by the Statutory Auditors 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, the Trading Window closure period will end 48 hours after the results of the Company are made public on 14th August, 2025.

It is for your information and records please.

Thanking you,

Yours Faithfully,

For Patanjali Foods Limited

Ramji Lal Gupta

Company Secretary