

PFL/2025**August 22, 2025**

To

BSE Ltd.

Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 500368**NSE Symbol: PATANJALI****Sub.: Disclosure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is with reference to our earlier letter dated July 17, 2025 and August 22, 2025, we wish to inform you that the Members of Patanjali Foods Limited (“the Company”), by way of postal ballot (through e-voting) on August 21, 2025, have approved 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).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, September 11, 2025**, as the “Record Date” for the purpose of determining the members eligible to receive the bonus equity shares.

This is for your information and records please.

Thanking you,

Yours Faithfully

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