

PFL/2025**August 11, 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****Sub.: Communication to Shareholders – Issue of Bonus Shares by Patanjali Foods Limited – Appeal to Physical Shareholders**

Dear Sirs/Madam,

Further to our letter dated July 17, 2025, intimating about recommendation 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, to be determined, please find enclosed herewith the communication being sent to the physical shareholders of the Company appealing them to dematerialize their shares and submit the required documents to RTA and complete the formalities to make the physical folio(s) KYC compliant so that the benefits viz. Bonus Shares and the Final Dividend, are received promptly. The said Communication is also enclosed herewith for your records.

The above information will be made available on the Company's website www.patanjalifoods.com.

It is for your information and records please.

Thanking you,

Yours Faithfully

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



Patanjali Foods Limited

CIN:L15140MH1986PLC038536

Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra, India

Email: secretarial@patanjalifoods.co.in, **Telephone:** (+91-22) 22828172 / 69061600

Website: www.patanjalifoods.com

Subject: Issue of Bonus Shares by Patanjali Foods Limited – Appeal to Physical Shareholders (**Folio No./DP Client ID No.** _____)

Dear Shareholder,

As you are aware that, the Board of Directors of the Company has recommended issue of bonus shares in the ratio 2:1 i.e. two bonus equity shares of ₹ 2 each for every one existing equity share of ₹ 2 fully paid up to the Members of the Company as on the Record Date to be determined by the Company, subject to the approval of the shareholders through the process of Postal Ballot (e-Voting) administered by NSDL which commenced from 9.00 AM on Wednesday, July 23, 2025 and expires at 5.00 PM on Thursday, August 21, 2025.

Appeal to Physical Shareholders:

Pursuant to Regulation 294(6) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI has mandated allotment of shares in a bonus issue only in the dematerialized form with effect from May 23, 2023. In view of the same, all the eligible Members of the Company holding Equity Shares in physical mode are requested to comply with the following to receive the allotment of shares in dematerialized form from the Company.

A. Details of Demat Account opened to be shared with the Registrar and Share Transfer Agent (RTA)/Company:

1. Shareholders are immediately requested to share the details of their Demat account opened with respective Depository Participant (DP) to the RTA at the address mentioned in the letter. It should be ensured that the Demat account should be in the same name(s) / order of names as in the physical holding.
2. A request letter along with duly filled ISR-4 Form and Client Master List/Report (CML/CMR) duly attested by DP should be provided to the RTA well in time to get the bonus shares directly credited to their Demat account.

B. Updation of KYC formalities in respect of existing Physical Folio(s):

1. Existing Folio(s) is to be updated with KYC, PAN and choice of nomination by submitting the required forms / documents to RTA.
2. Request for credit of Bonus Shares to the Demat Account will be considered and processed only after complying with the KYC requirements along with verification of other documents referred to in A above.
3. Shareholders may at their discretion can also dematerialise their existing physical share certificates to the Demat Account by contacting their DP

In case of Members who continue to hold the shares of the Company in physical form as on the Record Date, the Bonus Equity Shares so entitled shall be transferred to a separate Suspense Escrow Demat account opened by the Company in this regard. Thereafter, upon confirmation of completion of updation of KYC formalities in respect of existing folio(s) and submission of Demat Account details by the Shareholders, the Company will arrange for the credit of Bonus Shares to the Demat account of the respective Members.

At this juncture, we also wish to bring to the notice that pursuant to SEBI circulars, it is also mandated that with effect from April 01, 2024, Dividend shall be paid only through electronic mode after completion of KYC requirements. In view of the same, we once again appeal to the Members to update the KYC requirements in their existing folio(s) and may, at their discretion, dematerialize their existing physical share certificates to the Demat Account opened for the purpose of getting the Bonus Shares credited.

Members are requested to submit the required documents to RTA and complete the formalities so as to make the physical folio(s) KYC compliant so that the benefits viz. Bonus Shares and the Final Dividend declared 2 (Pre-Bonus) per share for FY 2024-25, subject to approval of the Members of the Company, are received promptly.

For ready reference of the Members, this circular along with templates of forms required to be submitted for KYC updation are made available on the website of the Company at <https://www.patanjalifoods.com/updation-of-kyc/>.

Members whose email addresses are not updated will be communicated through speed post at the registered address available as per the records of the Company.

Address of RTA:

Sarthak Global Limited
(Unit: Patanjali Foods Limited)
170/10, Film Colony, R.N.T. Marg,
Indore – 452001
email id: investors@sarthakglobal.com
Phone No.: +91731-4279626

For clarifications if any required, Members may also write to secretarial@patanjalifoods.co.in or investors@sarthakglobal.com

Thanking You

For Patanjali Foods Limited

Sd/-
Ramji Lal Gupta
Company Secretary