

PFL/2025**September 04, 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.: Regulation 34(1) - Notice of 39th Annual General Meeting (AGM)**

Dear Sirs/Madam,

With reference to the captioned subject, we are submitting herewith the Notice of 39th Annual General Meeting (“AGM”) of the Company. The 39th AGM of the members of the Company is scheduled to be held on Saturday, September 27, 2025 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company is pleased to provide its members with the remote e-voting facility to cast their votes electronically on the resolutions as mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited (NSDL). The voting rights of members shall be in proportion to the shares held by them, as on the cut-off date i.e. Saturday, September 20, 2025.

The remote e-voting period commences on Wednesday, September 24, 2025 at 9.00 A.M. and ends on Friday, September 26, 2025 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their voting rights in the meeting.

The Integrated Annual Report of FY 2024-25 along with Notice of 39th AGM are being e-mailed to all the members/shareholders of the Company, whose e-mail addresses are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company.

The Integrated Annual Report of FY 2024-25 containing the AGM Notice is also uploaded on the Company’s website viz. www.patanjalifoods.com.

You are requested to take the same on record.

Thanking you,
Yours Faithfully**For Patanjali Foods Limited****Ramji Lal Gupta**
Company Secretary**Encl.:** As above



PATANJALI®
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

NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting (“**AGM / Meeting**”) of the members of **Patanjali Foods Limited** will be held on Saturday, the September 27, 2025 at 03.00 PM through Video Conferencing (“**VC**”) / other audio-visual Means (“**OAVM**”) facility, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.
2. To confirm the interim dividend of ₹ 8/- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of ₹ 2/- each for the financial year ended March 31, 2025.
3. To declare a final dividend of ₹ 2/- per equity share on 36,25,33,116 (net of 76,299 treasury shares) equity shares of face value of ₹ 2/- each for the financial year ended March 31, 2025.
4. To appoint a director in place of Shri Swami Ramdev (DIN: 08086068) who, retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint M/s. Walker Chandiook & Co. LLP, Chartered Accountants (FRN: 001076N/N500013) as Joint Statutory Auditor.

To consider, and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”), the Companies (Audit and Auditors) Rules, 2014, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, including any amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force and based on the recommendation of the Audit Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to appoint M/s. Walker Chandiook & Co. LLP, Chartered Accountants (FRN: 001076N/N500013) as Joint Statutory Auditor, who have given their consent letter along with the required certificate under

Section 141 of the Act to the effect that their appointment, if made, would be within the limits specified under section 139 of the Act, alongside M/s Chaturvedi & Shah LLP, Chartered Accountants, to hold the office for a term of five (5) consecutive financial years, commencing from the ensuing 39th Annual General Meeting to be held in financial year 2025–26 till the conclusion of the 44th Annual General meeting to be held in the financial year 2030–31, at such remuneration and out-of-pocket expenses, as may be mutually agreed between the M/s. Walker Chandiook & Co. LLP and the Board of Directors.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution.”

SPECIAL BUSINESS:

6. **To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of section 148 and all other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) read with rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory amendments(s), modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to M/s. K. G. Goyal & Co., Cost Accountants (Firm Registration No. 000017), appointed by the Board of Directors of the Company, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026 at a remuneration amounting to ₹ 5,00,000/- (Rupees Five Lakh Only) plus applicable taxes thereon and reimbursement of out-of-pocket expenses, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified, confirmed and approved.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution.”

7. To appoint M/s. P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, {including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force} and upon recommendation of the Audit Committee and the Board, the consent of the members of the Company be and is hereby accorded for appointment of M/s. P. Diwan & Associates (Firm Registration Number: P2015MH041400), Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five (5) consecutive financial years commencing from April 01, 2025 till March 31, 2030 to carry out Secretarial Audit of the Company and to issue Secretarial Audit Report (Form MR-3) and Secretarial Compliance Report at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the audit as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution.”

8. To appoint Shri Durga Shanker Mishra (DIN: 02944212), as the Non-executive Independent Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of sections 149, 150, 152, Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013

(“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) and Regulation 17 and 25 (2A) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) {including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force}, and upon recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Shri Durga Shanker Mishra (DIN: 02944212), aged 64 years (approx.), who was appointed as an additional director (non-executive independent) of the Company with effect from August 14, 2025, pursuant to section 161(1) of the Act and Article 89 of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and who has submitted the declaration that he meets the criteria of independence as provided under section 149(6) of the Act and Regulation 16(1) (b) of Listing Regulations and in respect of whom the Company has received a notice in writing from a member under section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of three (3) consecutive years with effect from August 14, 2025 to August 13, 2028.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution.”

9. To appoint Shri Baghrai Majhi (DIN: 11125649) as Non-Executive Nominee Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of sections 152, 160, 161(3) and all other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force} and upon recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Shri Baghrai Majhi (DIN: 11125649), aged 60 years (approx.), as nominated by Life Insurance Corporation of India (LIC), who was appointed as an additional non-executive Nominee Director of the Company with effect from August 14, 2025, pursuant to section 161(1) & (3)



of the Act and Article 89 of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Nominee Director of the Company, whose period of office will be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution.”

10. To approve payment of remuneration to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**) and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Schedule V of the Act, Regulation 17(6) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**) {including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force}, read with the Remuneration and Board Diversity Policy, the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) excluding sitting fees for financial year 2025-26 to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company.

RESOLVED FURTHER THAT the above remuneration shall be paid in addition to sitting fees payable to the Non-Executive Independent Director for attending the meetings of the Board or Committees thereof as may be decided by the Board as per the provisions of Section 197 of the Act.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things

as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution.”

11. To approve payment of remuneration to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**) and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Schedule V of the Act, Regulation 17(6) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**) {including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force}, read with the Remuneration and Board Diversity Policy, the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) excluding sitting fees for financial year 2025-26 to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company.

RESOLVED FURTHER THAT the above remuneration shall be paid in addition to sitting fees payable to the Non-Executive Independent Director for attending the meetings of the Board or Committees thereof as may be decided by the Board as per the provisions of Section 197 of the Act.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution.”

12. To approve payment of remuneration to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**) and The Companies (Appointment and Remuneration

of Managerial Personnel) Rules, 2014, Schedule V of the Act, Regulation 17(6) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with the Remuneration and Board Diversity Policy, the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) excluding sitting fees for financial year 2025-26 to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company.

RESOLVED FURTHER THAT the above remuneration shall be paid in addition to sitting fees payable to the Non-Executive Independent Director for attending the meetings of the Board or Committees thereof as may be decided by the Board as per the provisions of Section 197 of the Act.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution.”

13. To approve amendment in Memorandum of Association of the Company

To consider and if thought fit, to pass the following resolution as **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of sections 4 and 13 and other applicable provisions, if any, of the Companies Act, 2013, (“**the Act**”) (including any statutory amendment(s), modification(s) or re-enactment thereof for the time being in force) and rules made thereunder and pursuant to recommendation of the Board of Directors of the Company and subject to approval of Registrar of Companies, the consent of the members of the Company be and is hereby accorded for alteration of clause 79 of the Other Objects Clause of the Memorandum of Association (“**MOA**”) of the Company such that the existing Clause 79 of the MOA of the Company be altered, amended and substituted as under:

79. (i) To generate, develop, accumulate, distribute, buy, sale, transmit or otherwise deal in conventional and non-conventional (solar, wind, hybrid etc.) sources of energy and to install, establish, takeover, lease out, renovate

and operate such power generation plants for taking up electricity generation, anywhere in India and abroad to utilize the same for captive generation and captive consumption by the Company.

- (ii) To produce, buy, sale, treat, exchange, renovate, alter, modernize, install or otherwise deal in any type of machines or equipments for generating, distributing, transmitting energy including electricity.
- (iii) To establish centers for research, developments and innovation in conventional and non-conventional sources of energy.
- (iv) To give consultancy services of all kinds for erection, commission and operation of conventional and non-conventional power plants/projects including revamping and modernization of all existing plants and matters related thereto.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary or expedient, including filing the requisite forms with Ministry of Corporate Affairs and submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard.”

14. To approve amendment in Articles of Association of the Company

To consider and if thought fit, to pass the following resolution as **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of sections 5 and 14 and other applicable provisions, if any, of the Companies Act, 2013, (“**the Act**”) (including any statutory amendment(s), modification(s) or re-enactment thereof for the time being in force) and rules made thereunder and pursuant to recommendation of the Board of Directors of the Company and subject to approval of Registrar of Companies, the consent of the members of the Company be and is hereby accorded for alteration of the Articles of Association (“**AOA**”) of the Company by adding following new clause 119 after existing clause 118.

119. Others

“The conventional and non-conventional (solar, wind, hybrid, etc.) power generation plants installed or to be installed by the Company for taking up electricity generation shall be utilized for captive generation and captive consumption by the Company”.



RESOLVED FURTHER THAT necessary revision in numbering the clauses of the Articles of Association be carried out accordingly.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary or expedient, including filing the requisite forms with Ministry of Corporate Affairs and submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard.”

15. To approve and amend material related party transaction limit with Patanjali Ayurved Limited (PAL), a related party for the financial year 2025-26

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 (“**the Act**”) read with the applicable rules issued under the Act (including any statutory amendment(s), modification(s) or re-enactment thereof, for the time being in force), Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), various circulars issued by SEBI, the Company’s Policy on materiality of related party transactions and on dealing with related party transactions and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time and based on the recommendation/approval of the Audit Committee and the Board of Directors of the Company, and in supersession to all earlier resolutions passed by the members of the Company, the approval of the members

of the Company be and is hereby accorded for entering into and/ or continuing to enter into transaction(s) with M/s. Patanjali Ayurved Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for sale/ purchase of goods, packing materials, rendering of services and other transactions in the ordinary course of business of the Company at arm’s length basis, from time to time, during the financial year ending March 31, 2026 up to an amount not exceeding ₹ 1,500 Crore (Rupees One Thousand Five Hundred Crore only) on such terms and conditions as may be decided by the Audit Committee / Board of Directors of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any of the powers conferred on it to any Committee of Directors and/or Managing Director of the Company and to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion and to take all such steps as may be required in this connection including finalising and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

By Order of the Board of Directors
For **Patanjali Foods Limited**

Ramji Lal Gupta
Company Secretary

Place : Mumbai
Date : August 14, 2025

Registered Office:
616, Tulsiani Chambers, Nariman Point,
Mumbai – 400021, Maharashtra
CIN: L15140MH1986PLC038536
Email: secretarial@patanjalifoods.co.in
Website: www.patanjalifoods.com

NOTES:

1. A Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (**"the Act"**) and other applicable provisions of the Act read with the Rules, setting out the material facts in respect of the special business to be transacted at the Annual General Meeting (**"AGM / Meeting"**) is annexed hereto. Further, details as required pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**) and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) in respect of the director seeking appointment/ re-appointment at the AGM, is given as an annexure to the Statement and the same shall form part of the Statement pursuant to the provisions of Section 102 of the Act and Notice.
2. The Ministry of Corporate Affairs (**"MCA"**), Government of India, vide its General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier on the subject (collectively referred to as **"MCA Circulars"**) and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject (collectively referred to as **"SEBI Circulars"**), have permitted Companies to conduct their AGM through video conferencing (**"VC"**) or other audio visual means (**"OAVM"**) before September 30, 2025, without physical presence of the members at a common venue.
3. In compliance with applicable provisions of the Act read with the MCA Circulars and Listing Regulations, the 39th AGM of the Company is being conducted through VC / OAVM. In accordance with the provisions of Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India (**"ICSI"**) read with Guidance/Clarification dated April 15, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.
4. The Company has appointed National Securities Depository Limited (**"NSDL"**) to provide VC/ OAVM facility for the AGM.
5. In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement for the appointment of proxies. Accordingly, the facility to appoint proxies to attend and cast vote on behalf of the members is not available for this AGM. However, in pursuance of section 112 and section 113 of the Act, the institutional / corporate members are entitled to appoint authorized representatives to attend the AGM through VC / OAVM and participate thereat and cast their votes through e-Voting. Hence the proxy form and attendance slip are not annexed to this Notice.
6. Institutional/corporate members/societies/trusts intending to send their authorized representative to attend the AGM through VC / OAVM facility, are requested to send a duly certified copy of Board/ governing body resolution/ authorization etc. with attested specimen signature of the duly authorized representative to the Company, authorizing their representative to attend and vote on their behalf at the AGM.
7. In the case of joint holders, the member whose name appears as the first in the order of names as per the Register of Members of the Company or list of beneficial owners provided by depositories will be entitled to vote at AGM.
8. **Electronic dispatch of Annual Report and process for registration of email id for obtaining copy of Annual Report:**
 - (i) In compliance with the MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the financial statements (including Report of Board of Directors and Auditor or other documents required to be attached therewith), such statements including the Notice of AGM are being sent in electronic mode to members whose e-mail address is registered with the Company or the Depository Participant(s). A letter providing the web-link for accessing the Integrated Annual report, including the exact path, will be sent to those members who have not registered their email address with the Company or its Registrar and Share Transfer Agent. The Notice calling the AGM and the Integrated Annual Report 2024-25 has been uploaded on the website of the Company at www.patanjalifoods.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of NSDL (agency for providing the remote e-Voting facility) at www.evoting.nsdl.com. The Company will also be sending printed copies of the Integrated Annual Report 2024-25 to the members on receipt of specific requests.
 - (ii) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@patanjalifoods.co.in or Registrar & Share Transfer Agent at investors@sarthakglobal.com along with the copy of the signed request letter mentioning the name, demat account number/folio number, email id, mobile number and address of the member, self-attested copy of the PAN card and/ or any document (e.g.: Driving



License, Election Identity Card, Passport) as supporting documents. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

9. Procedure to raise questions / seek clarifications with respect to annual report:

- (i) Members who wish to express their views / ask questions during the AGM may register themselves as a speaker by sending their request and questions in advance at least seven (7) days prior to AGM mentioning their name, demat account number / folio number, email id, mobile number at secretarial@patanjalfoods.co.in.
- (ii) Members who wish to express their views / have queries may send their queries in advance at least seven (7) days prior to meeting mentioning their name, demat account number / folio number, email id, mobile number at secretarial@patanjalfoods.co.in. These queries will be replied to by the Company suitably by email.
- (iii) The Company reserves the right to restrict the number of questions and number of speakers, as may be appropriate for smooth conduct of the AGM.

10. Instructions to Members for remote e-voting and joining virtual meeting:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("**NSDL**") for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.
2. The members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 members on first come first served basis. This will not include large members (members holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are

allowed to attend the AGM without restriction on account of first come first served basis.

3. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
4. In line with the MCA Circulars, the Notice calling the AGM has been uploaded on the website of the Company at www.patanjalifoods.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.
5. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners by the Depositories as on cut-off date i.e. Saturday, September 20, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. Any receipt of the Notice, who has no voting rights as on the cut-off date shall treat this Notice as intimation only.
6. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of AGM and prior to the cut-off date i.e. Saturday, September 20, 2025, shall also be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting during AGM by following the procedure mentioned hereunder.
7. **Dividend** - A final dividend of ₹ 2/- per equity share has been recommended by the Board of Directors for the financial year ended March 31, 2025, subject to approval of the members at this AGM. The record date for the purpose of determining entitlement of members to final dividend, if approved at the AGM, is Wednesday, the September 03, 2025.
8. If the final dividend, as recommended by Board of Directors, is approved at the AGM, payment of such dividend will be subject to deduction of tax at source:
 - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("**NSDL**") and the Central Depository Services (India) Limited ("**CDSL**"), collectively referred to as "Depositories" as of end of day on Wednesday, September 03, 2025.
 - To all members in respect of shares in physical form after giving effect to valid transmission or transposition requests lodged with the Company

or its Registrar and Share Transfer Agent on or before close of business hours on Wednesday, the September 03, 2025.

9. Dividend as recommended by the Board of Directors, if declared at the AGM, shall be dispatched/remitted commencing from the day after the AGM i.e. September 28, 2025.
10. Members holding shares in demat form are hereby informed that bank particulars registered with their respective DPs with whom they maintain their demat accounts, will be used by the Company for the payment of dividend. The Company or RTA cannot act on any request received directly from the members holding shares in demat form for any change or updation of bank particulars. Such changes/updation are to be intimated only to the DPs of the members. In case, the Company is unable to pay the dividend to any member by the electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/demand draft to such members.
11. **Tax Deductible at Source:** Pursuant to Finance Act, 2020, dividend income is taxable in the hand of members with effect from April 01, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendment thereof. The members are requested to update their PAN with the DP (if shares held in electronic form) and RTA (if shares held in physical form).

Resident individual members with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source to investors@sarthakglobal.com on or before September 20, 2025. Members are requested to note that in case their PAN is registered, the tax will be deducted at 10%, otherwise it will be deducted at 20%.

Non-resident members (including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)) can avail beneficial rate under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Owner Declaration, Tax Residency Certificate (TRC), Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose, the members may submit the above documents to investors@sarthakglobal.com. The aforesaid

declarations and documents need to be submitted by the members on or before September 20, 2025.

The details of TDS rate for each category of member and necessary format of declarations is also available at the website of the Company at www.patanjalifoods.com.

12. The Company, for sending Notices/communications, will use the details of address (including email id) registered with the NSDL/CDSL (i.e. Depositories) and downloaded by RTA from the respective Depository. Members holding shares in electronic form are hereby informed that their address registered (including email id) in Demat Account should be updated with respective Depository Participant so as to get updated immediately. The Company or its RTA cannot act on any request received directly from the members holding shares in electronic form for any change of address. Such changes are to be advised only to the Depository Participant of the member.
 - i. **The instructions for members for e-voting and joining virtual meetings are as under:**
 - a. The voting period begins on Wednesday, September 24, 2025 at 09.00 AM and ends on Friday, September 26, 2025 at 05.00 PM. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 20, 2025 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
 - b. Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>



Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
- c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a.pdf file. Open the .pdf file. The password to

open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on **“Forgot User Details/Password?”** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?”** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.



- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
 8. Now, you will have to click on “Login” button.
 9. After you click on the “Login” button, Home page of e-Voting will open.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
 3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pddiwan@yahoo.co.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self -attested scanned copy of Aadhar Card) by email to investors@sarthakglobal.com with copy mark to secretarial@patanjalfoods.co.in.
2. In case shares are held in demat mode, please provide DPID-Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, Client Master copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@sarthakglobal.com with copy mark to secretarial@patanjalfoods.co.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of **“VC/OAVM”** placed under **“Join meeting”** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the meeting through laptops for better experience.
3. Further members will be required to allow camera and use the internet with a good speed to avoid any disturbance during the meeting.
4. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Procedure for inspection of Documents:

All the documents referred to in the accompanying Notice and Statements, shall be available for inspection through electronic mode, basis the request being sent on secretarial@patanjalifoods.co.in.

Members who wish to inspect the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, can send an email at secretarial@patanjalifoods.co.in.

The Register of Directors and KMPs and their shareholding maintained under section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode during AGM.

General Information:

- a. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. Saturday, the September 20, 2025.
- b. Once the vote on a resolution is cast by the member, he/she will not be allowed to change it subsequently or cast the vote again.
- c. Sarthak Global Limited, 170/10, Film Colony, R.N.T. Marg, Indore 452001 (M.P) is the Share Transfer Agent of the Company. Sarthak Global Limited is also the depository interface of the Company with both NSDL and CDSL. Members are requested to address all correspondence to the Share Transfer Agent.
- d. The Company has appointed CS Prashant Diwan, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and e-voting system at the AGM in a fair and transparent manner.
- e. Members who wish to claim their dividends that remained unpaid / unclaimed, are requested to correspond with the Company or to the Share Transfer Agent. The amount of dividend remaining unpaid / unclaimed for a period of seven (7) years from the due date is required to be transferred to the Investor Education and Protection Fund (“IEPF”), constituted by the Central Government. The Company had, accordingly, already transferred the unpaid and unclaimed dividend amount pertaining to dividend up to the financial year 2014-15 to the IEPF.
- f. Regulation 40 of the Listing Regulations, as amended, mandates that transfer, transmission and transposition of securities of listed companies held in physical form shall be effected only in demat mode. Further, SEBI, vide its master circular to RTA no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, has clarified that listed Companies, shall issue the securities only in demat mode while processing investor services requests pertaining to issuance of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificate/folios, transmission and transposition. In view of this, Members holding shares in physical form are requested to submit duly filled form ISR-4 along with the documents / details specified therein to M/s Sarthak Global Limited, RTA at 170/10 R.N.T. Marg, Film Colony, Indore – 452001 or by email to investors@sarthakglobal.com for the above



mentioned service request. Further to eliminate all risks associated with physical shares and for ease of portfolio management, members holding equity shares in physical form are requested to consider converting their holding to demat mode.

Furnishing PAN, KYC, Bank Details and Nomination by Shareholders :

SEBI vide its master circular to RTA no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, has mandated listed entities, to ensure that shareholders holding equity shares in physical form shall update their PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details (if not updated or provided earlier) through their Registrar and Share Transfer Agent ("RTA"). In line with the same, the Company has sent individual letters to all the Members holding shares of the Company in physical form to furnish the required details to the Company's RTA on e-mail ID: investors@sarthakglobal.com. Specimen copy of letter and prescribed formats for KYC and Nomination are available on website of Company under "Updation of KYC" section at <https://www.patanjalifoods.com/updation-of-kyc/>. Service request or investor complaint from any member, cannot be processed by RTA until registration/updation of PAN, KYC, Nomination and Bank account details in the records of Company's RTA.

The security holder(s) whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible:

- ❶ to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination.
- ❷ for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Accordingly, to update the KYC details with the RTA/ Company or intimate about change in their KYC, the following procedure may be followed by the members:

Demat Holding:

Update the PAN and KYC (i.e. postal address with pin code, email address, mobile number, bank account details) through your Depository Participants (DPs).

Physical Holding:

PAN and KYC documents can be sent directly to the RTA in any of the following manner:

- ❶ **Through 'In Person Verification' (IPV):** Shareholders can submit their required documents at the office of the RTA.

- ❷ **Through Post:** Shareholders can send duly self-attested and dated hard copies of the required documents to the RTA at 170/10 R.N.T. Marg, Film Colony, Indore – 452001.

- ❸ **Electronic Mode:** Shareholders can send the required documents with E-sign from their registered email ID, as prescribed by SEBI.

Compulsory linking of PAN and Aadhaar by all shareholders of physical securities:

- a) SEBI vide its master circular to RTA no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, has advised all investors to ensure linking of their PAN with Aadhaar number for continual and smooth transactions in securities market and to avoid consequences of non-compliance with the Central Board of Direct Taxes (CBDT) circular, as such accounts would be considered non-KYC compliant, and there could be restrictions on securities and other transactions until the PAN and Aadhaar are linked.
- b) The Central Board of Direct Taxes, vide its Circular no. 6 of 2024 dated April 23, 2024, has extended the date for linking PAN with Aadhaar number to May 31, 2024. Accordingly, from June 01, 2024 or any other date as may be specified by the CBDT, RTAs shall accept only operative PAN (i.e., linked with Aadhaar number).
- c) The requirement of existing investors to link their PAN with their Aadhaar number is not applicable for Non-Resident Indians (NRI), Overseas Citizens of India (OCI) unless the same is specifically mandated by CBDT, Ministry of Finance / any other Competent Government authority.

Dematerialization of Physical Holdings – A Special Request

Members may note that in view of the provisions of Regulation 40(1) of the Listing Regulations, securities of Listed Companies can be transferred only in dematerialized (DEMAT) form with effect from April 01, 2019. Any investor who is desirous of transferring shares (which are held in physical mode) after April 01, 2019 can do so only after the shares are dematerialized.

SEBI vide its Press Release No. 12/2019 dated March 27, 2019 has decided that except in case of transmission or transposition of securities, request for effecting transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository w.e.f. April 01, 2019. Hence, we request the shareholders to demat their physical holding immediately.

Further, SEBI vide its master circular to RTA no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, decided that listed Companies while processing

shareholders request for issuance of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/splitting, consolidation of securities certificate, transmission, transposition, shall henceforth issue the securities in demat form only. Shareholders/claimants may submit the above requests in duly filled Forms ISR-4 along with documents mentioned therein. Form ISR-4 can be downloaded from the website of the Company at <https://www.patanjalifoods.com/updation-of-kyc>.

As per the SEBI mandate, the RTA of the Company shall issue 'letter of confirmation(s)' in lieu of physical securities certificate(s) while processing shareholders' requests. The securities holders/claimants are required to apply for dematerialization of securities on the basis of the 'letter of confirmation(s)' within a period of One Hundred Twenty (120) days from the date of its issuance.

In view of the above, we request all shareholders of the Company who hold the shares in physical form to dematerialize their shares.

100 Days Campaign - "Saksham Niveshak" for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid/Unclaimed dividends and shares to IEPF

Pursuant to Ministry of Corporate affairs (MCA) circular dated July 16, 2025, your Company has started a **100 Days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025**. During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2021-2022 to 2024-2025 or have not updated their KYC or any issues related to unclaimed dividends and shares, may write to the Company Registrar and Share Transfer Agent (RTA) i.e. Sarthak Global Limited, 170/10, Flim Colony, RNT Marg, Indore - 452001 Tel: 0731-4279626 at E-mail investors@sarthakglobal.com Web: www.sarthakglobal.com.

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information. The shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

Awareness about Online Resolution of Disputes in the Indian Securities Market through Online Dispute Resolution ('ODR') Portal:

Members are hereby informed that Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/OIAE/OIAE_IAD1/P/CIR/2023/131 dated July 31, 2023 issued guidelines for online resolution of disputes in the Indian securities market through establishment of a common ODR Portal which harnesses online conciliation and online arbitration for resolution of disputes arising between investors/clients and listed companies

(including their RTAs) or specified intermediaries/regulated entities in the securities market.

SEBI vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023 has further clarified that the investor shall first take up his/her/their grievance with the Market Participant (Listed Companies, specified intermediaries, regulated entities) by lodging a complaint directly with the concerned Market Participant. If the grievance is not redressed satisfactorily, the investor may escalate the same through the SCORES Portal <https://scores.gov.in/scores/Welcome.html> in accordance with the process laid out. After exhausting the above options for resolution of the grievance, if the investor is still not satisfied with the outcome, he/she/they can initiate dispute resolution through the ODR Portal.

The SMART ODR Portal can be accessed at: <https://smartodr.in/login>.

Members holding shares in electronic form are requested to update their e-mail address, details relating to nomination, mobile number and bank details to their Depository Participant(s) ("DP") in case the same are not updated.

Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM. In case any Institutional Member, facing issues for participating in AGM can write to secretarial@patanjalfoods.co.in.

The Scrutinizer shall after the conclusion of e-voting at the AGM, first count the votes cast at the AGM, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, within two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and declare the result of the voting forthwith.

Shareholders are requested to invariably quote their respective folio number/s (for those holding shares in physical form) and their respective DP Id & Client Id number (for those holding shares in electronic/demat form) in any correspondence with the Company or Company's Registrar and Share Transfer Agent.

The results shall be declared on or after the date of the AGM of the Company and the resolutions shall be deemed to be passed on the date of the AGM. The results declared, along with the Report of the Scrutinizer shall be placed on the website of the Company at www.patanjalifoods.com and on the website of NSDL at www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

Since the AGM is being conducted through VC / OAVM, the Route Map is not annexed to this Notice.



STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 ALONG WITH THE DETAILS AS REQUIRED UNDER REGULATION 36(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 5

Considering the expanding business and to strengthen the compliance and internal control process in the Company and in the interest of all stakeholders, the Board of Directors has, based on the recommendation of the Audit Committee, at its meeting held on July 28, 2025, proposed to appoint M/s. Walker Chandiook & Co. LLP, Chartered Accountants (FRN: 001076N/N500013), as Joint Statutory Auditor of the Company for a term of five (5) consecutive financial years, commencing from FY 2025–26 up to and including FY 2029–30, subject to approval of the shareholders.

M/s. Walker Chandiook & Co. LLP shall serve as Joint Statutory Auditor alongside M/s. Chaturvedi & Shah LLP, Chartered Accountants (FRN: 101720W/W100355) for the remainder of the latter's existing tenure.

M/s. Walker Chandiook & Co LLP, Chartered Accountants, (FRN: 001076N/N500013), member of Grant Thornton Group (Top Big 6 Auditing Firm) established in the year 1935. The Firm has more than 85 years of experience in providing audit, tax and advisory services. The Firm is having its registered office at L-41, Connaught Circus, New Delhi-110001. The Firm is registered with the Institute of Chartered Accountants of India ("ICAI") and empaneled on the Public Company Accounting Oversight Board and Comptroller & Auditor General of India. The Firm has more than 80 Partners and over 1,255 personnel operating from 17 offices in 15 cities [Ahmedabad, Bengaluru, Chandigarh, Chennai, Delhi (2 offices, including head office) Gurugram, Goa, Hyderabad, Kolkata, Mumbai, (2 offices), Noida, Pune, Indore, Kochi, Dehradun].

M/s. Walker Chandiook & Co. LLP (FRN: 001076N/N500013) have provided confirmation that they have subjected themselves to peer review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the 'Peer Review Board of ICAI'.

The proposed remuneration to be paid to M/s Walker Chandiook & Co. LLP to act as Joint Statutory Auditor shall be ₹ 2,30,00,000/- (Rupees Two Hundred Thirty Lakhs only) plus applicable taxes and out-of-pocket expenses for the financial year 2025-26. The remuneration for the subsequent years of their term may be decided mutually between the board of directors and Joint Statutory Auditor from time to time.

M/s. Walker Chandiook & Co. LLP, Chartered Accountants (FRN: 001076N/N500013), have given consent to their appointment as Joint Statutory Auditor and have confirmed that if appointed, their appointment will be in accordance with the provisions of the Companies Act, 2013. They have also confirmed that their Firm has been subjected to peer review process of the Institute of Chartered Accountants of

India (ICAI) and they hold a valid certificate issued by the Peer Review Board of the ICAI. The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval of the members.

None of the Directors or Key Managerial Personnel and their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution as set out at Item No. 5 of the Notice.

Item No. 6

The Board of Directors of the Company, on the recommendation of the Audit Committee, at its meeting held on May 15, 2025, approved the appointment and remuneration of M/s. K. G. Goyal & Co., Cost Accountants (Firm Registration No. 000017), to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026 at a remuneration of ₹ 5,00,000/- (Rupees Five Lakhs Only) plus applicable taxes thereon and reimbursement of out-of-pocket expenses.

In terms of the provisions of section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, the consent of the Members is sought to ratify the remuneration payable to the Cost Auditors.

None of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in this resolution as set out in Item No. 6 of the Notice.

The Board recommends the ordinary resolution set out at Item No. 6 for the approval of the members.

Item No. 7

The Securities and Exchange Board of India ("SEBI") vide SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024, has amended Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). As per the said amendment to Regulation 24A of the Listing Regulations, which came into effect from April 01, 2025, the appointment of Peer Reviewed Company Secretary as a Secretarial Auditor shall be approved by the Members at the Annual General Meeting ("AGM") of the Company and the tenure of the Secretarial Auditor in case of an individual Company Secretary in Practice, should be for a maximum of one (1) term of five (5) consecutive years or in case of a Firm of Company Secretaries in Practice, for a maximum of two (2) terms of five (5) consecutive years. However, any association of the individual or the firm as the Secretarial Auditor of the listed entity before March 31, 2025, shall not be considered for the purpose of calculating the tenure under Regulation 24A of the Listing Regulations.

Pursuant to the above requirement, the Board at its meeting held on August 14, 2025, considering the experience and expertise and based on the recommendation of the Audit Committee, has proposed to the Members of the Company

the appointment of M/s. P. Diwan & Associates, Practising Company Secretaries (FRN: P2015MH041400), a Peer Reviewed Firm, as Secretarial Auditor of the Company for a period of five (5) consecutive years commencing from April 01, 2025 till March 31, 2030 in terms of Regulation 24A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") read with provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The appointment is subject to shareholders' approval at the AGM.

In view of above, the Audit Committee and the Board of Directors at their respective meetings after considering the experience, expertise and independence of the Firm, has recommended the appointment of M/s. P. Diwan & Associates, a Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number: P2015MH041400) as Secretarial Auditor for a term of 5 (Five) consecutive financial years commencing from April 1, 2025 till March 31, 2030.

The proposed remuneration to be paid to M/s P. Diwan & Associates for secretarial audit services for the financial year ending March 31, 2026 shall be ₹ 1,50,000/- (Rupees One Lakh Fifty Thousand only) plus applicable taxes and out-of-pocket expenses, or such other remuneration which may be decided mutually between the board of directors and secretarial auditor from time to time.

Besides the secretarial audit services, the Company may also obtain certifications from M/s. P. Diwan & Associates under various statutory regulations and certifications required by banks, statutory authorities, audit related services and other permissible non-secretarial audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms, as approved by the Board of Directors in consultation with the Audit Committee. The above fee excludes the proposed remuneration to be paid for the purpose of secretarial audit of subsidiaries, if any.

The Company has received written consent from M/s. P. Diwan & Associates and a certificate that they satisfy the qualification criteria provided under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") and that the appointment, if made, shall be in accordance with the applicable provisions of the Act and Rules framed thereunder, Listing Regulations, SEBI Circular and other applicable circulars, if any, in this regard. M/s. P. Diwan & Associates has agreed to the said appointment, and confirmed that their appointment, if made, would be within the limits specified under the Act. They have further confirmed that they are eligible for the proposed appointment as Secretarial Auditor of the Company and have not incurred any of the disqualifications as specified under the said SEBI Circular.

None of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in this resolution as set out in Item No. 7 of the Notice.

The Board recommends the ordinary resolution set out at Item No. 7 for the approval of the members.

Brief profile of M/s. P. Diwan & Associates is as under:

M/s P. Diwan & Associates ("the Firm"), Practising Company Secretaries was established in the year 2015, as a Partnership Firm. CS Prashant Diwan is a Senior Partner and has total working experience of more than 42 years. The other partners of the Firm are CS Nikunj Kiri and CS Aashit Doshi. The team of the Firm includes qualified Company Secretaries with modern office at Mumbai. The Firm has gradually expanded its resource team and services to provide professional services relating to Corporate Law, Secretarial Audit, Scrutinizer, FDI/FEMA, Due Diligence, M&A, Winding-up and other Secretarial work.

The Firm has successfully provided professional services including incorporation of companies, day-to-day compliances, Govt. approvals to various corporate clients etc. Clients of the Firm include large Corporate Groups, Listed Entities, Foreign Corporates, Subsidiaries of Foreign Companies, Medium and Small Enterprises (SMEs), NGOs/ Trusts, LLPs etc.

Item No. 8

The Board of Directors of the Company at its meeting held on August 14, 2025 appointed Shri Durga Shanker Mishra (DIN: 02944212) as an Additional Non-Executive Independent Director of the Company for a term of three (3) consecutive years with effect from August 14, 2025 to August 13, 2028, subject to approval of members, under sections 149, 152, 161, Schedule IV and all other applicable provisions, if any, of the Act read with the Rules made thereunder. Shri Durga Shanker Mishra shall hold office upto the date of this annual general meeting and is eligible to be appointed as the independent director of the Company for a term of three (3) consecutive years.

The Company has received a notice in writing under Section 160 of the Act from a member of the Company, proposing the candidature of Shri Durga Shanker Mishra as Non-Executive Independent Director of the Company. The Company has also received a declaration of independence under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations from him. Shri Durga Shanker Mishra is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. A copy of the Letter of Appointment of Shri Durga Shanker Mishra as the non-executive independent director of the Company, is available for inspection through electronic mode on the basis of request being sent on secretarial@patanjalifoods.co.in.

Shri Durga Shanker Mishra is a 1984 batch retired Indian Administrative Services (IAS) officer of Uttar Pradesh cadre. His professional profile and proven experience in business domain will add value to the Company and deliver good payoffs to shareholders in the form of improved valuations, sound governance practices, good dividend, etc. The Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Shri Durga Shanker Mishra as an Independent Director. In the opinion of the Board of Directors, Shri Durga Shanker Mishra, fulfils the conditions specified in the Act and the rules made



thereunder and the Listing Regulations for his appointment as Independent Director of the Company and that the proposed Director is independent of the management of the Company.

Except Shri Durga Shanker Mishra, being an appointee and his relatives (to the extent of their shareholding, if any), none of the Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution as set out at Item No. 8 of the Notice.

The Board recommends the Special Resolution set out at Item No. 8 for the approval of the members.

Item No. 9

Life Insurance Corporation of India (LIC) is holding 3,31,21,130 equity shares, representing 9.14% of the total shareholding in Patanjali Foods Limited ("the Company") as on August 08, 2025. In view of its significant shareholding and to safeguard its interest, LIC, vide its letter dated May 02, 2025, nominated Shri Baghrai Majhi (DIN: 11125649) for appointment as a Nominee Director on the Board of Patanjali Foods Limited.

Pursuant to the said nomination by LIC and recommendation of Nomination and Remuneration Committee, Shri Baghrai Majhi (DIN: 11125649) was appointed as an Additional Non-Executive Nominee Director of the Company with effect from August 14, 2025, by the Board of Directors in accordance with Article 89 of the Articles of Association of the Company and Section 161(1) & (3) of the Companies Act, 2013 ("**the Act**"). In terms of section 161(1) of the Act, Shri Baghrai Majhi shall hold office up to the date of this Annual General Meeting of the Company.

The Company has received the requisite notice in writing under Section 160 of the Act from a member proposing the candidature of Shri Baghrai Majhi to be appointed as a Nominee Director of the Company at this AGM liable to retire by rotation. Shri Baghrai Majhi is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

Shri Baghrai Majhi possesses the requisite knowledge, experience and skill for the position of Director. The Board on receipt of the said notice from a member and on the recommendation of Nomination and Remuneration Committee and subject to approval of members in the ensuing AGM, has recommended, to appoint Shri Baghrai Majhi as a Nominee Director liable to retire by rotation. Shri Baghrai Majhi will not be entitled for any remuneration as per the company policy for nominee directors except sitting fees for attending board meetings.

Except Shri Baghrai Majhi, being an appointee and his relatives (to the extent of their shareholding, if any), none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out at Item No. 9 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 9 for the approval of the members.

Item No. 10

The Board of Directors of the Company upon recommendation of Nomination and Remuneration Committee, at its meeting held on May 15, 2025 and keeping in view the performance evaluation for the financial year 2024-25 and contribution to the Company's overall growth, recommended to pay remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) to Shri Girish Kumar Ahuja, Non-Executive Independent Director for the financial year 2025-26, subject to approval of the members of the Company.

As per Section 197 and other applicable provisions of the Companies Act, 2013, the non-executive directors may be paid a total remuneration of one percent (1%) of the net profits of the Company if there is Managing or Wholetime Director in the Company.

As per Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors shall recommend all fees or compensation, if any paid to non-executive directors including independent directors and shall require approval of members in general meeting.

Except Shri Girish Kumar Ahuja and his relatives (to the extent of their shareholding, if any), none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out at Item No. 10 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 10 for the approval of the members.

Item No. 11

The Board of Directors of the Company upon recommendation of Nomination and Remuneration Committee, at its meeting held on May 15, 2025 and keeping in view the performance evaluation for the financial year 2024-25 and contribution to the Company's overall growth, recommended to pay remuneration of ₹ 12,00,000 (Rupees Twelve Lakh only) to Shri Tejendra Mohan Bhasin, Non-Executive Independent Director for the financial year 2025-26, subject to approval of the members of the Company.

As per Section 197 and other applicable provisions of the Companies Act, 2013, the non-executive directors may be paid a total remuneration of one percent (1%) of the net profits of the Company, if there is Managing or Wholetime Director in the Company.

As per Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors shall recommend all fees or compensation, if any paid to non-executive directors including independent directors and shall require approval of members in general meeting.

Except Shri Tejendra Mohan Bhasin and his relatives (to the extent of their shareholding, if any), none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out at Item No. 11 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 11 for the approval of the members.

Item No. 12

The Board of Directors of the Company upon recommendation of Nomination and Remuneration Committee, at its meeting held on May 15, 2025 and keeping in view the performance evaluation for the financial year 2024-25 and contribution to the Company's overall growth, recommended to pay remuneration of ₹ 12,00,000 (Rupees Twelve Lakh only) to Smt. Gyan Sudha Misra, Non-Executive Independent Director for the financial year 2025-26, subject to approval of the members of the Company.

As per Section 197 and other applicable provisions of the Companies Act, 2013, the non-executive directors may be paid a total remuneration of one percent (1%) of the net profits of the Company, if there is Managing or Wholetime Director in the Company.

As per Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors shall recommend all fees or compensation, if any paid to non-executive directors including independent directors and shall require approval of members in general meeting.

Except Smt. Gyan Sudha Misra and her relatives (to the extent of their shareholding, if any), none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out at Item No. 12 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 12 for the approval of the members.

Item No. 13 & 14

The members may note that the Company has 9.1 mega watt capacity of wind power generation in the state of Madhya Pradesh. The power generated by wind mills is used by the Company's own factories in the state of Madhya Pradesh. The Madhya Pradesh Electricity Regulatory Commission ("MPERC"), Bhopal has issued procedure for verification of captive generating plants and captive users status as per Rule 3 of the Electricity Rules, 2005, which inter alia requires that Memorandum of Association ("MOA") and Articles of Association ("AOA") should have provision for taking up electricity generation.

In view of the of above, the Board of Directors of the Company at its meeting held on June 16, 2025 has recommended that necessary alterations in MOA and AOA should be carried out and hence approval of members of the Company is sought by way of special resolution.

None of the Directors or Key Managerial Personnel or their relatives (to the extent of their shareholding, if any) are concerned or interested, financially or otherwise, in resolutions as set out in Item No. 13 and 14 of the Notice.

The Board recommends the special resolutions set out at Item No. 13 and 14 for the approval of the members.

Item No. 15

As per the provisions of Section 188 of the Companies Act, 2013 ("the Act") and rules made thereunder, the transactions with related parties which are on arm's length basis and in the ordinary course of business, are exempted from the obligation of obtaining prior approval of members. However, as per the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), such transactions which are material as per the provisions of Listing Regulations require the prior approval of members through a resolution, notwithstanding the fact that the same are on an arm's length basis and in the ordinary course of business. As per Regulation 23 of Listing Regulations, a Related Party Transaction will be considered as 'material' if the transaction(s), to be entered into, individually or taken together with previous transactions, during a financial year exceeds ₹ 1,000 Crore (Rupees One Thousand Crore only) or 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company, whichever is lower.

The Company has been entering into various transactions of sale/ purchase of goods, packing materials, rendering of services and other transactions with Patanjali Ayurved Limited ("PAL"), in its ordinary course of business and on arm's length basis.

Therefore, the approval of the members for all transactions, of any nature whatsoever in the ordinary course of business and on arm's length basis, with PAL not exceeding of ₹ 1,500 Crore (Rupees One Thousand Five Hundred Crore only) is being sought under Item No. 15.

The Company has in place a balanced and structured policy and process for approval of Related Party Transactions. The Company's Policy on materiality of related party transactions and on dealing with related party transactions ("Company's Policy") provides the details required to be provided to the Audit Committee for the purpose of review of such transactions and grant their approval for the proposed transactions. A justification for each and every related party transaction is provided to the Audit Committee which enables them to arrive at the decisions in the interest of the Company. Additionally, an update on the actual related party transactions entered into during every quarter is provided to the Audit Committee for review.



Details of the material Related Party Transactions as required, under SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr. No.	Particulars	Details
1.	Name of the Related Party	Patanjali Ayurved Limited (PAL)
2.	Name of the director or key managerial personnel who is related, if any	Shri Ram Bharat and Shri Acharya Balkrishna
3.	Nature of Relationship	PAL is one of the promoters of the Company. Furthermore, Shri Ram Bharat, Managing Director and one of the promoters of the Company, is also a Director of PAL. Shri Acharya Balkrishna, one of the promoters and Chairman of the Company is Managing Director of PAL and also holds 98.54 % of the paid up equity share capital of PAL.
4.	Type, material terms and particulars of the proposed transaction	Entering into transactions of sale/purchase of goods, packing materials, rendering of services and other transactions, in the ordinary course of business, during the year 2025-26.
5.	Tenure of the proposed transaction	Financial year 2025-26
6.	Value of the proposed transaction	Not exceeding ₹ 1,500 Crore (Rupees Fifteen Hundred Crore Only). The proposal seeks to provide enabling authority to the Board and Audit Committee to undertake the transactions with PAL as and when required within the aforesaid limits and as per the Company's Policy.
7.	Percentage of the Company's annual consolidated turnover (approx.) for the year 2024-25	4.41% (Approx.)
8.	Justification as to why the RPT is in the interest of the Company	PAL is having very efficient supply chain and wide sales/ procurement network due to its nature of business. For increasing the Company's sales volume and product reach, the sales/supply chain network of the PAL is beneficial for the Company.
9.	Any other information that may be relevant.	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013, as annexed to this Notice.

The transactions shall also be reviewed/ monitored on quarterly basis by the Audit Committee of the Company and any subsequent material modification in the proposed transaction, as may be defined by the Audit Committee as a part of Company's Policy, shall be placed before the members for approval in terms of Regulation 23(4) of the Listing Regulations.

The Board recommends the resolution set out at Item no. 15 for approval of the members. No member(s) of the Company, who is considered as a related party within the definition of "related party" as per Listing Regulations, for the purpose of this transaction, shall vote to approve the resolution proposed in Item No. 15 in this notice.

Except as disclosed hereinabove and to the extent of shareholding in the Company, Directors and Key Managerial Personnel of the Company and their respective relatives (to the extent of their shareholding, if any) are not, whether financially or otherwise, concerned or interested, in the resolution set out at Item No. 15.

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE THIRTY NINETH ANNUAL GENERAL MEETING OF THE COMPANY

[Disclosure pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India]

Shri Swami Ramdev

(DIN: 08086068), Non-Executive Non-Independent Director

Brief Resume & Qualification: Shri Swami Ramdev is the Non-Executive Non-Independent Director of the Company since December 18, 2019. Swami Ramdev is a renowned global “Yoga Guru” who has scripted a dynamic new story by bringing Yoga on the global map and has empowered the youth of Young India to stay healthy and happy by means of ancient yoga practices. His dynamism resounds in the way he brings forth his innovation in all that he does. A great thought Leader and innovator, he has influenced and inspired millions of people worldwide with his pioneering work. Swami Ramdev studied Sanskrit and Yoga and earned a postgraduate (Acharya) degree specializing in Sanskrit Vyakarana, Yoga, Darsana, Vedas and Upanishads. He also studied Satyarth Prakash in detail. His vast education and knowledge has been authored by him in his bestselling books on Yoga. He was also appointed as the Brand Ambassador of Yoga and Ayurveda by the Government of Haryana.

Age: 55 years

Nature of expertise in specific functional areas: Leadership and Management Strategy, Marketing, Logistics, Import & Exports, Commercial including Public Relations, Innovation and Research & Development.

Shri Durga Shanker Mishra

(DIN: 02944212), Non-Executive Independent Director

Brief Resume & Qualification: Shri Durga Shanker Mishra is a 1984 batch retired Indian Administrative Services (IAS) officer of Uttar Pradesh cadre. He served as Chief Secretary to the Government of Uttar Pradesh for two and half years. He has held various senior assignments in the State and Union Governments covering Revenue Administration, Internal Security, Vigilance, Civil Aviation, Tourism, Sports, Agriculture, Agriculture Education & Research, State Taxation, Medical & Health, Mining and Urban Development. He has served as Principal Secretary to the Chief Minister of Uttar Pradesh for over two years. He was Union Secretary of the Ministry of Housing and Urban Affairs for over four and half years and played pivotal role in planning and executing various flagship Urban Missions viz. Swachh Bharat Mission-Urban (SBM-U), Pradhan Mantri Awas Yojana-Urban (PMAY-U), Atal Mission for Rejuvenation and Urban Transformation (AMRUT), Deen Dayal Antyodaya Yojana - National Urban Livelihood Mission (DAY-NULM), Smart City Mission (SCM), Pradhan Mantri Street Vendor Aatma Nirbhar Nidhi (PM SVANidhi), Development of Metro Rails, Regional Rapid Transport and other urban transport systems across the country, New Parliament Building and other national iconic Central Vista Project in the National Capital etc.

Terms and Conditions of re-appointment: In terms of section 152(6) of the Companies Act, 2013, Shri Swami Ramdev who has been appointed as the Non-Executive Non-Independent Director is liable to retire by rotation in the ensuing AGM.

Date of first appointment by the Board: December 18, 2019

Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable: Not Applicable

Disclosure of inter-se relationships between Directors: Shri Swami Ramdev is the elder brother of Shri Ram Bharat, Managing Director of the Company.

Shareholding including shareholding as beneficial owner in the Company as on March 31, 2025: 15.23%

The number of Meetings of the Board attended during the year (i.e. FY 2024-25): Eleven (11)

Listed entities (excluding Patanjali Foods Limited) in which Shri Swami Ramdev holds the directorship and the Membership in Committees of the Board: Nil

Listed entity (excluding Patanjali Foods Limited) from which Shri Swami Ramdev has resigned in the past three years: Nil

Directorship in other entities (excluding Patanjali Foods Limited): Yogakshem Sansthan, Patanjali Foods and Herbal Park Andhra Sansthan & Patanjali Wellness Limited.

Skills and capabilities for re-appointment of Shri Swami Ramdev as Director: Leadership and Management Strategy, Marketing, Commercial including Public Relations, Business Development, Innovation and Research & Development.

B.Tech. in Electrical Engineering from IIT, Kanpur, Shri Durga Shanker Mishra is MBA in International Business from University of Western Sydney, Australia and Post Graduate Diploma in Public Policy from International Institute of Social Studies, the Hague, Netherlands. He has taken keen interest in promoting good governance and has published various papers on the subjects related to good governance, public administration, development administration and housing & urban affairs in national/ international journals and books. He has represented Union/ State Government at various national/ international fora and participated in such Workshops/ Conferences. He had been visiting faculty in the University of Guelph, Canada. He is fond of trekking, sports and tourism.

Age: 64 years

Nature of expertise in specific functional areas: Public Relation & Administration, Internal Security, Vigilance, Civil Aviation, Tourism, Sports, Agriculture, Education & Research, State Taxation, Medical & Health, Mining and Urban Development etc.

Terms and Conditions of appointment: As per the resolution at Item No. 8 of this Notice read with the statement thereto.

Date of first appointment by the Board: August 14, 2025



Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable:

Eligible to receive sitting fees as per the terms and conditions for the appointment of the Independent Directors of the Company.

Disclosure of inter-se relationships between Directors: None

Shareholding including shareholding as beneficial owner in the Company as on March 31, 2025: Nil

The number of Meetings of the Board attended during the year (i.e. FY 2024-25): Not Applicable since he was appointed as an Independent Director after closure of financial year 2024-25.

Listed entities (excluding Patanjali Foods Limited) in which Shri Durga Shanker Mishra holds the directorship and the Membership in Committees of the Board: None

Listed entity (excluding Patanjali Foods Limited) from which Shri Durga Shanker Mishra has resigned in the past three years: None

Directorship in other entities (excluding Patanjali Foods Limited): NDDB Dairy Services

Skill and capabilities for appointment of Shri Durga Shanker Mishra as Independent Director: Leadership and management strategy, strategic planning, public relations and taxation etc.

Shri Baghrai Majhi

(DIN: 11125649), Non-Executive Nominee Director

Brief Resume & Qualification: Shri Baghrai Majhi has retired from the post of Zonal Manager (I/C), Central Zone, Life Insurance Corporation of India (LIC), Bhopal. Shri Majhi is Bachelor of Arts and an Associate Member of Indian Institute of Insurance.

Age: 60 years

Nature of expertise in specific functional areas: Leadership and management, strategic planning, public relations and marketing etc.

Terms and Conditions of re-appointment: As per the resolution at Item no. 9 of this Notice read with the statement thereto.

Date of first appointment by the Board: August 14, 2025

Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable:

Eligible to receive sitting fees as per the terms and conditions of the appointment.

Disclosure of inter-se relationships between Directors/Key Managerial Personnel: None

Shareholding including shareholding as beneficial owner in the Company as on March 31, 2025: Nil

The number of Meetings of the Board attended during the year (i.e. FY 2024-25): Not Applicable, since he was appointed as non-executive nominee director after closure of financial year 2024-25.

Listed entities (excluding Patanjali Foods Limited) in which Shri Baghrai Majhi holds the directorship and the Membership in Committees of the Board: Nil

Listed entity (excluding Patanjali Foods Limited) from which Shri Baghrai Majhi has resigned in the past three years: None

Directorship in other entities (excluding Patanjali Foods Limited): Nil

Skill and capabilities for appointment of Shri Baghrai Majhi as Director: Leadership and management, strategic planning, public relations and marketing etc.

Shri Girish Kumar Ahuja

(DIN: 00446339), Non-Executive Independent Director

Brief Resume & Qualification:

Shri Girish Kumar Ahuja holds a bachelor's degree and master's degree in commerce from Shri Ram College of Commerce, University of Delhi. He also holds a degree of Doctor of Philosophy from University of Delhi. He is a fellow member of the Institute of Chartered Accountants of India (ICAI) and practicing Chartered Accountant for the past 54 years, having consultancy experience in international and domestic taxation. He was member of a committee on direct tax matters constituted by the Government of India. He was a member of Task Force constituted by the Government of India for drafting the New Income Tax Law. Shri Girish Kumar Ahuja was also nominated by the Government of India as part time non-official Director to the Central Board of Directors of State Bank of India. He is consultant on tax matters to various industries and non-profit making organizations. He is the author of 22 books on various aspects of taxation both for students and professionals.

Shri Girish Kumar Ahuja is appointed on the Board of Unitech Limited by Hon'ble Supreme Court of India on the recommendation of the Ministry of Corporate Affairs, Government of India.

Shri Girish Kumar Ahuja was also nominated as member of high-powered committee formed by Government of India under the Chairmanship of Justice A.P. Shah, Chairman Law Commission to look into (i) issue of applicability of MAT provisions in the case of foreign companies and FII's (ii) any other issue relating to applicability of direct tax provisions which may be referred to it by the Government/CBDT from time to time.

Age: 79 years

Qualifications: Shri Girish Kumar Ahuja holds a bachelor's degree and master's degree in commerce from University of Delhi. He did his Ph.D. from University of Delhi. He is also a fellow member of the Institute of Chartered Accountants of India (ICAI).

Experience: He is having experience of about 54 years in international and domestic taxation, joint ventures, financial, regulatory / legal and risk management.

Terms and Conditions of re-appointment: Not Applicable

Remuneration sought to be paid and the remuneration last drawn: ₹ 12,00,000/- (Rupee Twelve Lakh Only), except sitting fee.

Date of first appointment on the Board: December 18, 2019

Shareholding in the company: Nil

Relationship with other Directors, Manager and other Key Managerial Personnel: None

Number of Meetings of the Board attended during the year: Twelve (12)

Other Directorships, Membership/ Chairmanship of Committees of other Boards:

Following are other directorship, membership/chairmanship of Committee details of Shri Girish Kumar Ahuja (other than Patanjali Foods Limited) as on March 31, 2025:

Director: (i) Flair Publications Private Limited; (ii) Devyani Food Industries Limited; (iii) RJ Corp Limited; (iv) Unitech

Limited; (v) Sidwal Refrigeration Industries Private Limited; (vi) Devyani International Limited; (vii) Belrise Industries Limited; (viii) Dharampal Satyapal Limited; (ix) Transline Technologies Limited.

Designated Partner: (i) Essen Chemicals LLP; (ii) Divya Agro Industries LLP; (iii) Essen Paints and Chemicals LLP; (iv) SAB Rang India LLP; (v) Deena Paints (India) LLP; (vi) Essen Paints LLP; (vii) Divya Industries LLP.

Chairman of Committees: (i) Audit Committee, Nomination and Remuneration Committee and Risk Management Committee of Unitech Limited; (ii) Audit Committee of Sidwal Refrigeration Industries Private Limited; (iii) Audit Committee of Transline Technologies Limited; (iv) Audit Committee of Belrise Industries Limited.

Membership of Committees: (i) Nomination and Remuneration Committee of Sidwal Refrigeration Industries Private Limited; (ii) Audit Committee and Nomination and Remuneration Committee of RJ Corp Limited; (iii) Audit Committee and Nomination and Remuneration Committee of Devyani Food Industries Limited; (iv) Audit Committee, CSR Committee and Nomination and Remuneration Committee of Dharampal Satyapal Limited; (v) Audit Committee and Risk Management Committee of Devyani International Limited; (vi) Nomination and Remuneration Committee of Transline Technologies Limited.

Shri Tejendra Mohan Bhasin

(DIN: 03091429), Non-Executive Independent Director

Brief Resume & Qualification:

Shri Tejendra Mohan Bhasin has been a career Banker for 38 years with notable role such as Chairman and Managing Director of Indian Bank from 2010 to 2015. He is a Fellow of the Indian Institute of Banking and Finance. He was appointed as the vigilance commissioner in central vigilance commission by the President of India for a tenure of four years (2015-2019). He also served as the Chairman, Advisory Board for Banking and Financial Frauds (ABBFF) constituted by Central Vigilance Commission (CVC) in consultation with Reserve Bank of India (2019-2023). He was formerly associated with Oriental Bank of Commerce as the General Manager and Executive Director on the board of United Bank of India.

Age: 69 years

Qualifications: MBA in Finance from FMS, Delhi, LLB from Delhi University, CAIIB, M.Sc. (Gold Medalist) and Doctorate in Philosophy (Ph.D) from University of Madras.

Experience: 47 years

Terms and Conditions of re-appointment: Not Applicable

Remuneration sought to be paid and the remuneration last drawn: ₹ 12,00,000/- (Rupee Twelve Lakh Only), except sitting fee.

Date of first appointment on the Board: August 13, 2020

Shareholding in the company: Nil

Relationship with other Directors, Manager and other Key Managerial Personnel: None

Number of Meetings of the Board attended during the year: Twelve (12)

Other Directorships, Membership/ Chairmanship of Committees of other Boards: Following are other directorship, membership/chairmanship of Committee details of Shri Tejendra Mohan Bhasin (other than Patanjali Foods Limited) as on March 31, 2025:

Director: (i) SBI Cards and Payment Services Limited; (ii) PNB Gilts Limited; (iii) PNB Housing Finance Limited; (iv) SBI Life Insurance Company Limited.

Chairman of Committees: (i) Nomination and Remuneration Committee and Stakeholders Relationship Committee of SBI Cards and Payment Services Limited; (ii) Nomination and Remuneration Committee, CSR Committee and Special Committee of Board for monitoring and follow-up of cases of Fraud of PNB Gilts Limited; (iii) CSR Committee and Risk Management Committee of PNB Housing Finance Limited; (iv) Board Stakeholders Relationship Committee and Risk Management Committee of SBI Life Insurance Company Limited.

Membership of Committees: (i) Audit Committee and IT Strategy Committee of SBI Cards and Payment Services Limited; (ii) Audit Committee, Risk Management Committee and IT Strategy Committee of PNB Gilts Limited; (iii) Audit Committee of PNB Housing Finance Limited; (iv) CSR Committee, Board with Profits Committee, Board Audit Committee, Board Policyholder Protection Committee and Nomination and Remuneration Committee of SBI Life Insurance Company Limited.



Smt. Gyan Sudha Misra

(DIN: 07577265), Non-executive Independent Director

Brief Resume & Qualification:

Smt. Gyan Sudha Misra is a retired judge of Supreme Court of India. Before her elevation to Supreme Court of India, she was the Chief Justice of Jharkhand High Court, prior to which she also served as judge of Patna High Court and of Rajasthan High Court.

Prior to elevation as Judge, Smt. Gyan Sudha Misra practiced in the Supreme Court for 21 years and also in the Delhi High Court and Patna High Court specialising in civil, criminal & constitutional matters. Smt. Gyan Sudha Misra was also actively associated with the activities of the lawyers and the legal profession and served as Treasurer, Joint Secretary and Member Executive Committee of the Supreme Court Bar Association, several times.

Age: 76 years

Qualifications: Smt. Gyan Sudha Misra holds Graduate Degree in Law and Post Graduate Degree in Political Science from Patna University.

Experience: 22 years

Terms and Conditions of re-appointment: Not Applicable

Remuneration sought to be paid and the remuneration last drawn: ₹ 12,00,000/- (Rupee Twelve Lakh Only), except sitting fee.

Date of first appointment on the Board: August 13, 2020

Shareholding in the company: Nil

Relationship with other Directors, Manager and other Key Managerial Personnel: None

Number of Meetings of the Board attended during the year: Twelve (12)

Other Directorships, Membership/ Chairmanship of Committees of other Boards:

Following are other directorship, membership/chairmanship of Committee details of Smt. Gyan Sudha Misra (other than Patanjali Foods Limited) as on March 31, 2025:

Director – Olectra Greentech Limited

Member – Nomination and Remuneration Committee of Olectra Greentech Limited
