

PFL/2025**September 27, 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: Proceedings of the 39th Annual General Meeting of the Company**

Dear Sirs/Madam,

We would like to inform you that the 39th Annual General Meeting (“AGM”) of members of Patanjali Foods Limited was held today i.e. Saturday, September 27, 2025 at 03:00 P.M. through video conferencing (“VC”) / other audio visual means (“OAVM”).

In accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, the proceeding of the AGM is enclosed herewith.

The voting results as required under Regulation 44(3) of the Listing Regulations will be disclosed to the Stock Exchanges separately.

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

It is for your information and records please.

Thanking you,

Yours sincerely,

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

PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY

The 39th Annual General Meeting (“AGM”) of the Members of the Patanjali Foods Limited (“the Company”) was held on Saturday, September 27, 2025 at 03:00 P.M. through video conferencing (“VC”) / other audio visual means (“OAVM”).

Shri Acharya Balkrishna, Chairman & Non-Executive Director of the Company presided over the AGM as the Chairman as per Article 65 of the Articles of Association of the Company. Following Directors, Officers and Representatives attended the AGM from their respective places:

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| 1. Shri Acharya Balkrishna | – Chairman and Non-Executive Director |
| 2. Shri Ram Bharat | – Managing Director |
| 3. Shri Swami Ramdev | – Non-Executive Director |
| 4. Dr. Girish Kumar Ahuja | – Independent Director and Chairman of Audit Committee |
| 5. Dr. Tejendra Mohan Bhasin | – Independent Director and Chairman of Stakeholders Relationship Committee |
| 6. Retd. Justice Smt. Gyan Sudha Misra | – Independent Director and Chairperson of Nomination and Remuneration Committee |
| 7. Shri Baghrai Majhi | – Nominee Director nominated by Life Insurance Corporation of India (LIC) |
| 8. Shri Durga Shanker Mishra | – Independent Director |
| 9. Shri Sanjeev Kumar Asthana | – Chief Executive Officer |
| 10. Shri Kumar Rajesh | – Chief Financial Officer |
| 12. CA Vijay Napawaliya | – Representing Chaturvedi & Shah, LLP, Statutory Auditor |
| 13. CS Prashant Diwan | – Secretarial Auditor and Scrutinizer |
| 14. CA Shankar Goel | – Representing Walker Chandiok & Co. LLP (Proposed Joint Statutory Auditor) |
| 15. CA Aakash Kansal | – Representing Walker Chandiok & Co. LLP (Proposed Joint Statutory Auditor) |

97 (Ninety Seven) members were present in the AGM through VC / OAVM. Since the quorum was present, the Company Secretary & Compliance Officer on behalf of the Chairman called the AGM to order. The Chairman briefed the members about the business and operations of the Company, its performance during the financial year ended March 31, 2025, and future way forward of the Company.

The following documents were open and accessible electronically for inspection during the AGM:

1. Register of Directors and Key Managerial Personnel and their shareholding;
2. Register of Contracts or Arrangements in which Directors are interested;
3. Register of Charges;
4. Details pertaining to remuneration of top 10 employees of the Company;
5. Consent of Shri Swami Ramdev for re-appointment as non-executive director of the Company;
6. Consent of Shri Durga Shanker Mishra, for appointment as Independent Director of the Company;

7. Nomination letter received from LIC for appointment of Shri Baghrai Majhi as Non-Executive, Nominee Director of the Company;
8. Consent of K. G. Goyal & Co. for re-appointment as Cost Auditor of the Company for the year ending 31st March, 2026;
9. Consent of M/s. P. Diwan & Associates, Practicing Company Secretaries for appointment as Secretarial Auditor of the Company;
10. Consent of M/s. Walker Chandiook & Co. LLP, Chartered Accountants for appointment as Joint Statutory Auditor of the Company;
11. Annual Return of the Company for the year ended 31st March, 2024;
12. Audited financial statements for the financial year ended March 31, 2025;
13. Independent Auditor's Report on the audited financial statements for the financial year ended March 31, 2025; and
14. Secretarial Audit Report for the financial year ended March 31, 2025.

The compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India under Section 118(10) of the Companies Act, 2013, Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 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/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 read with other circulars issued earlier on the subject with respect to calling, convening and conducting this AGM was confirmed.

The members were informed that the Company has extended to its members the facility to exercise their right to vote by electronic means through remote e-voting. The remote e-voting period began on Wednesday, September 24, 2025 at 9.00 a.m. and ended on Friday, September 26, 2025 at 5.00 p.m. Further, the facility for voting through e-voting system at AGM, was also available for all those members who were present in the AGM and did not cast their vote by remote e-voting and otherwise not barred from doing so. Members who had already cast their votes through remote e-voting were not entitled to vote again and vote, if any, cast at the AGM shall be treated as invalid. CS Prashant Diwan, Practicing Company Secretary, had been appointed by the Board of Directors as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.

Thereafter, the members were explained in detail the provisions of the applicable law and the underlying resolutions to be moved. The members who had registered themselves as speakers upon having sent their request as such in advance as per the procedure prescribed in the Notice of the AGM were invited to ask questions, seek clarification and/or otherwise offer their view / comments related to any item of business of the AGM. The questions / queries raised by the members were replied by Shri Swami Ramdev, Non-Executive Director of the Company. Some questions were also replied by Shri Sanjeev Kumar Asthana, Chief Executive Officer of the Company.

After that, the business items as per Notice of the AGM were taken up. All the fifteen (15) resolutions were moved for consideration and approval of the members. The resolutions, briefly, related to:

1. **Ordinary Resolution:** 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. **Ordinary Resolution:** To confirm the interim dividend of Rs. 8/- per equity share on 36,19,18,554 (net of 76,299 treasury shares) equity shares of Rs. 2/- each for the financial year ended March 31, 2025.
3. **Ordinary Resolution:** To declare a final dividend of Rs. 2/- per equity share on 36,25,33,116 (net of 76,299 treasury shares) equity shares of face value of Rs. 2/- each for the financial year ended March 31, 2025.
4. **Ordinary Resolution:** 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. **Ordinary Resolution:** To appoint M/s. Walker Chandiook & Co. LLP, Chartered Accountants (FRN: 001076N/N500013) as Joint Statutory Auditor.
6. **Ordinary Resolution:** To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.
7. **Ordinary Resolution:** To appoint M/s. P. Diwan & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
8. **Special Resolution:** To appoint Shri Durga Shanker Mishra (DIN: 02944212), as the Non-executive Independent Director of the Company.
9. **Ordinary Resolution:** To appoint Shri Baghrai Majhi (DIN: 11125649) as Non-Executive, Nominee Director of the Company.
10. **Ordinary Resolution:** To approve payment of remuneration to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive, Independent Director of the Company.
11. **Ordinary Resolution:** To approve payment of remuneration to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive, Independent Director of the Company.
12. **Ordinary Resolution:** To approve payment of remuneration to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive, Independent Director of the Company.
13. **Special Resolution:** To approve amendment in Memorandum of Association of the Company.
14. **Special Resolution:** To approve amendment in Articles of Association of the Company.
15. **Ordinary Resolution:** To approve and amend material related party transaction limit with Patanjali Ayurved Limited (PAL), a related party for the financial year 2025-26.

Thereafter, members who were present in the AGM and did not cast their vote by remote e-voting and otherwise not barred from doing so, were informed to cast their votes through e-voting system. The members were also informed that voting will be allowed till 15 (fifteen) minutes after the conclusion of the AGM.

The members were informed that based on consolidated Scrutinizer's Report, the combined result of remote e-voting and e-voting at the AGM will be declared within two working days and

will be placed on the Company's website (www.patanjalifoods.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

The Meeting concluded at 4.30 P.M. with a vote of thanks by Shri Ram Bharat, Managing Director of the Company.

For **Patanjali Foods Limited**

Ramji Lal Gupta
Company Secretary