

PFL/2025**September 06, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Company has sent a letter providing exact web-link of the Integrated Annual Report for FY 2024-25 and Notice of Annual General Meeting (AGM) on September 05, 2025, to those Members who have not registered their e-mail addresses with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / the Company.

A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company 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**CC:**

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Sarthak Global Limited (RTA)



PATANJALI FOODS LIMITED

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore -452 010

Phone : +91 (731) 4767109 / 4767110 ● E-mail : corporate@patanjalifoods.co.in

CIN-L15140MH1986PLC038536



September 04, 2025


Folio:
Name of Shareholder:
Address:

Name of Joint Holder 1:
Name of Joint Holder 2:

Subject: Web-link with exact path to access the Notice of 39th Annual General Meeting (AGM) and Integrated Annual Report for FY 2024-25.

Dear Shareholder(s),

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company.

39th Annual General Meeting	
We are pleased to inform you that the 39 th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 27, 2025, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").	
The Notice and Integrated Annual Report for the financial year 2024-25 is available and can be downloaded from below links and QR code:	
Exact path for Annual Report 2024-25: https://www.patanjalifoods.com/wp-content/uploads/2025/09/Patanjali-IR-24-25_Final-Web-ready-file-Hi-Res_030925.pdf	
Exact path for Notice of 39 th Annual General Meeting: https://www.patanjalifoods.com/wp-content/uploads/2025/09/8_Patanjali-IR-Notice_03-09-25-1.pdf	
Final Dividend for FY 2024-25:	
Rate of dividend	INR 2/- per equity share
Record date	Wednesday, September 03, 2025
Payment date	On or before Sunday, October 26, 2025
You are requested to update and complete your KYC* details with: • Depository Participants (DPs), if shares held in electronic form • Company / Registrar and Transfer Agent ("RTA") through Service request, if shares are held in physical form *(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)	
E-voting Details:	
Cut-off date to determine entitlement for e-voting	Saturday, September 20, 2025
E-voting start date and time	Wednesday, September 24, 2025 (9:00 a.m. IST)
E-voting end date and time	Friday, September 26, 2025 (5:00 p.m. IST)
Refer to point no. 9 and (i) of AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.	
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	



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Email ID and link to submit the form for TDS exemption:

You may submit duly filled and signed documents on or before September 20, 2025, 11:59 p.m. IST for FY 2025-26 to claim exemption from TDS, if not submitted earlier, at investors@sarthakglobal.com

Correspondence/Queries:

All queries to be addressed to the Company's RTA:
Sarthak Global Limited (Unit: Patanjali Foods Limited)
170/10, RNT Marg, Film Colony,
Indore (MP) 452001
Contact No.: 0731-4279626, 2523545,
Email id: investors@sarthakglobal.com

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

Yours faithfully,
For **Patanjali Foods Limited**

Sd/-
Ramji Lal Gupta
Company Secretary & Compliance officer