
October 10, 2025

To,
Listing Compliance Monitoring Team
BSE Limited, Mumbai
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500368

Subject: Response/Clarification to the e-mail dated October 10, 2025 in relation to the Corporate Announcement dated October 09, 2025 submitted by Patanjali Foods Limited (“Company”)

Dear Sir/Ma’am,

This is with reference to your email dated October 10, 2025, in connection with the corporate announcement made by the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the Stock Exchange about the intention of resignation of M/s. Chaturvedi & Shah LLP, Chartered Accountants, as the Statutory Auditors of the Company.

In this regard, we note your observation that the aforesaid announcement does not contain the requisite details as prescribed under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and your direction to furnish the information as required under SEBI Circular dated October 18, 2019, relating to the resignation of statutory auditors.

At the outset, we wish to clarify that M/s. Chaturvedi & Shah LLP, Chartered Accountants, have not tendered their formal resignation to the Company, rather, as stated in the letter dated October 08, 2025, M/s. Chaturvedi & Shah LLP, Chartered Accountants have only conveyed their intention to resign as the Statutory Auditors of the Company.

Since the formal resignation has not yet been received, the details prescribed under the SEBI Circular dated October 18, 2019, are presently not available/applicable. We further assure you that upon receipt of the formal resignation from M/s. Chaturvedi & Shah LLP, the Company shall forthwith furnish all requisite details to the Stock Exchange within the prescribed timelines and in accordance with the disclosure requirements.

We trust the above clarifies the position.

Thanking you,

Yours Faithfully,
For Patanjali Foods Limited

Ramji Lal Gupta
Company Secretary