

PFL/2025**October 17, 2025****To****BSE Limited**

Phiroze Jeejeebhoy Tower

Dalal Street,

Mumbai – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Scrip Code: 500368**NSE Symbol: PATANJALI**

Dear Sirs/Madam,

Re. Intimation of Board Meeting, inter alia, to consider and approve unaudited standalone & consolidated financial results of the Company for the quarter and half year ended on 30th September, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that a meeting of Board of Directors of Patanjali Foods Limited (“the Company”) will be held on **Friday, the 31st October, 2025**, inter alia, to consider and approve the unaudited standalone & consolidated financial results of the Company for the quarter and half year ended on 30th September, 2025 and take on record the Limited Review Report issued by the Statutory Auditors of the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives, the Trading Window closure period will end 48 hours after the results of the Company are declared and generally made available to the public on 31st October, 2025.

It is for your information and records please.

Thanking you,

Yours faithfully,

For Patanjali Foods Limited**Ramji Lal Gupta****Company Secretary**