

PFL/2026**January 28, 2026****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**BSE Scrip Code: 500368****NSE Symbol: PATANJALI****Sub: Intimation of allotment of 89,868 equity shares of face value of Rs. 2/- each pursuant to exercise of options under PFL Employee Stock Option Plan 2023 (“ESOP 2023”/ “Plan”)**

Dear Sirs/Madam,

We wish to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of Patanjali Foods Limited (“the Company”) through circular resolution passed today i.e. Wednesday, January 28, 2026, has approved the allotment of 89,868 Equity Shares of face value of Rs. 2/- each fully paid up to eligible employees of the Company upon exercise of the Options vested with them under the PFL Employee Stock Option Plan 2023 (“ESOP 2023”/ “Plan”). The equity shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects including dividend.

Post allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 217,56,56,490/- comprising of 108,78,28,245 equity shares of Rs. 2/- each fully paid-up to Rs. 217,58,36,226/- comprising of 108,79,18,113 equity shares of Rs. 2/- each fully paid-up.

In terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI (SBEB) Regulations”), the details of shares allotted are annexed herewith as **Annexure - I**.

The above information will also be made available on the website of the Company at <https://www.patanjalifoods.com/>

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

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

Annexure – I
Disclosure pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Patanjali Foods Limited 616, Tulsiani Chambers, Nariman Point, Mumbai, Maharashtra, India- 400021.
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchanges	February 05, 2024 and November 17, 2025
4.	Filing Number, if any	BSE - 194263 & 251753 NSE – 39863 & 51933
5.	Title of the Scheme pursuant to which shares are issued, if any	PFL Employee Stock Option Plan 2023 (“ESOP 2023”/ “Plan”)
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/- per share
8.	Date of issue of shares	January 28, 2026
9.	Number of shares issued	89,868
10.	Share Certificate No., if applicable	N.A.
11.	Distinctive number of the share, if applicable	1087828246 - 1087918113
12.	ISIN Number of the shares if issued in Demat	INE619A01035
13.	Exercise price per share	Rs. 420.75/- per share
14.	Premium per share	Rs. 418.75/- per share
15.	Total issued shares after this issue	108,79,18,113
16.	Total issued share capital after this issue	Rs. 217,58,36,226/-

17.	Details of any lock-in on the shares	N.A.
18.	Date of expiry of lock-in	N.A.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the allotted equity shares pursuant to exercise of stock options are identical to the existing equity shares of the Company in all respects.
20.	Details of listing fees, if payable	N.A.

For Patanjali Foods Limited

Ramji Lal Gupta
Company Secretary

Date: January 28, 2026

Place: Indore