

General information about company		
Scrip code	500368	
NSE Symbol	PATANJALI	
MSEI Symbol	NOTLISTED	
ISIN	INE619A01035	
Name of the entity	PATANJALI FOODS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company is already holding 100% share capital of M/s. Contemporary Agro Private Limited (CAPL), a wholly owned subsidiary Company and with the current investment on June 19, 2026, the Companys shareholding percentage in CAPL will remain unchanged.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00253	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Acharya Balkrishna	AKJPB0992K	01778007	Non-Executive - Non Independent Director	Chairperson		25-07-1972
2	Mr	Swami Ramdev	DHWPR7104E	08086068	Non-Executive - Non Independent Director	Not Applicable		10-01-1971
3	Mr	Ram Bharat	AKIPB3789M	01651754	Executive Director	Not Applicable	MD	30-07-1979
4	Mr	Girish Kumar Ahuja	AAGPA1416Q	00446339	Non-Executive - Independent Director	Not Applicable		29-05-1946
5	Mr	Tejendra Mohan Bhasin	AADPB4947Q	03091429	Non-Executive - Independent Director	Not Applicable		23-05-1956
6	Mrs	Gyan Sudha Misra	ADDPM4387N	07577265	Non-Executive - Independent Director	Not Applicable		28-04-1949
7	Mr	Durga Shanker Mishra	ADNPM2134M	02944212	Non-Executive - Independent Director	Not Applicable		04-12-1961
8	Mr	Baghrai Majhi	AHBPM5750H	11125649	Non-Executive - Nominee Director	Not Applicable		16-03-1965

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-12-2019	26-09-2024			1	0	1	0			
2	NA		18-12-2019	27-09-2025			1	0	0	0			
3	NA		18-12-2019	18-12-2022			1	0	1	0			
4	Yes	21-12-2020	18-12-2019	18-12-2022		78	5	4	9	5			
5	NA		13-08-2020	13-08-2023		70	4	4	7	2			
6	Yes	29-09-2023	13-08-2020	13-08-2023		70	2	2	1	0			
7	NA		14-08-2025			10	1	1	2	1			
8	NA		14-08-2025				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Chairperson	19-12-2019		
2	03091429	Tejendra Mohan Bhasin	Non-Executive - Independent Director	Member	13-08-2020		
3	01651754	Ram Bharat	Executive Director	Member	19-12-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07577265	Gyan Sudha Misra	Non-Executive - Independent Director	Chairperson	13-08-2020		
2	03091429	Tejendra Mohan Bhasin	Non-Executive - Independent Director	Member	13-08-2020		
3	08086068	Swami Ramdev	Non-Executive - Non Independent Director	Member	19-12-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03091429	Tejendra Mohan Bhasin	Non-Executive - Independent Director	Chairperson	13-08-2020		
2	01778007	Acharya Balkrishna	Non-Executive - Non Independent Director	Member	19-12-2019		
3	07577265	Gyan Sudha Misra	Non-Executive - Independent Director	Member	13-08-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01778007	Acharya Balkrishna	Non-Executive - Non Independent Director	Chairperson	19-12-2019		
2	01651754	Ram Bharat	Executive Director	Member	19-12-2019		
3	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Member	10-05-2021		
4	00000000	Kumar Rajesh	Chief Financial Officer	Member	09-06-2020		Textual Information(1)
5	00000000	Sanjeev Kumar Asthana	Chief Executive Officer	Member	10-02-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Shri Kumar Rajesh, Chief Financial Officer of the Company is a member in the committee.
Textual Information(2)	Sanjeev Kumar Asthana , Chief Executive Officer of the Company is a member in the Committee.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01778007	Acharya Balkrishna	Non-Executive - Non Independent Director	Chairperson	19-12-2019		
2	01651754	Ram Bharat	Executive Director	Member	11-08-2023		
3	08086068	Swami Ramdev	Non-Executive - Non Independent Director	Member	19-12-2019		
4	00446339	Girish Kumar Ahuja	Non-Executive - Independent Director	Member	13-08-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	11-02-2026				Yes	8	8	4
2	14-03-2026		30		Yes	8	8	4
3		21-04-2026	37		Yes	8	8	4
4		30-05-2026	38		Yes	8	8	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2026				Yes	3	3	2	0
2	Audit Committee	14-03-2026	30			Yes	3	3	2	0
3	Audit Committee	26-03-2026	11			Yes	3	3	2	0
4	Audit Committee	10-04-2026	14			Yes	3	3	2	0
5	Audit Committee	21-04-2026	10			Yes	3	3	2	0
6	Audit Committee	30-05-2026	38			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	21-04-2026				Yes	4	3	1	0
8	Corporate Social Responsibility Committee	30-05-2026	38			Yes	4	4	1	0
9	Nomination and remuneration committee	11-02-2026				Yes	3	2	2	0
10	Nomination and remuneration committee	30-05-2026	107			Yes	3	3	2	0
11	Risk Management Committee	11-05-2026				Yes	3	2	1	2
12	Stakeholders Relationship Committee	11-02-2026				Yes	3	2	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ramji Lal Gupta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ramji Lal Gupta
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	20-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	12
No. of investor complaints disposed off during the Quarter	12
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Department of Legal Metrology, Agra	Compounding order of Rs. 50,000 was passed by Department of Legal Metrology, Agra	18-06-2026	Non Complaiance of Provisions of Section 18 (1) and 49 of Legal Metrology Act, 2009 read with Rule 8 of the The Legal Metrology (Packaged Commodities) Rules , 2011	There is no material impact on financial or operational activities, except to the extent of Compounding amount of Rs. 50,000 /- (Rupees Fifty Thousand Only)

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department, Government of India	27-12-2021	No appeal was preferred by the Income Tax Department against the dismissal order passed by Income Tax Appellate Tribunal (ITAT).	No appeal was preferred by the Income Tax Department against the dismissal order passed by Income Tax Appellate Tribunal (ITAT).
2	Office of the Principal Commissioner, CGST , Meerut	19-04-2024	Appeal filed by the Principal Commissioner, CGST, Uttar Pradesh against the order dated January 10, 2025 passed by ADC, Central Goods and Service Taxes, Meerut has been rejected by the Office of the Commissioner, CGST(Appeals), Meerut. The appeal preferred by the Company against the said order dated January 10, 2025 has also been rejected, and the Office of the Commissioner, CGST(Appeals), Meerut has upheld the said order- in- original dated January 10, 2025.	Appeal has been filed by the Company against the order of CGST Commissioner (appeal) before GST Appellate Tribunal.

