PATANJALI

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

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PFL/2026 **July 07, 2026**

To

BSE Ltd.	**National Stock Exchange of India Ltd.,**
Floor No. 25,	Exchange Plaza,
Phiroze Jeejeebhoy Tower,	Bandra-Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai – 400 001	**Mumbai – 400 051**
BSE Scrip Code : 500368	**NSE Symbol: PATANJALI**

Dear Sirs/Madam,

Re: Report on Reconciliation of Share Capital Audit for the quarter ended 30th June, 2026.

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026, received from Company Secretary in whole-time practice, in terms of the provisions of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Patanjali Foods Limited

Ramji Lal Gupta Digitally signed by Ramji Lal Gupta Date: 2026.07.07 09:54:34 +05'30'

Ramji Lal Gupta
Company Secretary

Encl.: As above

A. CHATURVEDI & ASSOCIATES
Company Secretaries
(A Peer Reviewed Firm)

32, Jolly Maker Chambers II, Nariman Point, Mumbai - 400021. | Tel: 022-22854274/75 Email: csanshumanchaturvedi@gmail.com

To,
The Board of Directors
PATANJALI FOODS LIMITED
(CIN: L15140MH1986PLC038536)
616, Tulsiani Chambers,
Nariman Point, Mumbai – 400021.
(Maharashtra)

RECONCIALITION OF SHARE CAPITAL AUDIT REPORT
(For the Quarter Ended 30th June, 2026)

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **PATANJALI FOODS LIMITED (CIN: L15140MH1986PLC038536)** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, Sarthak Global Limited, for issuing this report pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended **30th June, 2026**:

1.	For Quarter Ended	30.06.2026
2.	ISIN	INE619A01035
3.	Face Value	Rs. 2/- per share
4.	Name of the Company	Patanjali Foods Limited
5.	Registered Office Address	616, Tulsiani Chambers, Nariman Point, Mumbai – 400021. (Maharashtra)

A. CHATURVEDI & ASSOCIATES
ICSI UNIQUE CODE: P2026MH180800
MUMBAI
COMPANY SECRETARIES

6.	Correspondence Address	601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore – 452010 (M.P.)	
7.	Telephone & Fax Nos.	022-22828172/69061600	
8.	E-mail address	rl.gupta@patanjalifoods.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	108,81,08,595	100%
11.	Listed Capital (Exchange-wise) (as per company records)	BSE-108,81,08,595 NSE-108,81,08,595	100%
12.	Held in dematerialized form in CDSL	81,14,25,471	74.57%
13.	Held in dematerialized form in NSDL	27,65,73,361	25.42%
14.	Physical	1,09,763	0.01%
15.	Total No. of shares (12+13+14)	1,08,81,08,595	100%
16.	Reasons for difference if any, between (10 & 11) & (11& 15)	Not Applicable	

17.Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether intimated to NSDL	In-Principal Approval Pending For SE (Specify Names)
**ESOP	4,400	Applied	Listed on BSE and NSE	Yes	Yes	-

**During the quarter ended 30th June, 2026, the Company has allotted a total of 4,400 equity shares of face value of Rs. 2/- each at a premium of Rs. 418.75/- per share pursuant to the exercise of stock options under the PFL Employee Stock Option Plan, 2023 (ESOP). The said allotment was made on 12th May, 2026 to eligible employees of the Company.

A. CHATURVEDI & ASSOCIATES COMPANY SECRETARIES ICSI UNIQUE CODE. P2026MH180000 MUMBAI

The Company has received listing and trading approvals for the aforesaid shares from BSE Limited and National Stock Exchange of India Limited on 18th May, 2026.

18.	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20.	Has the company resolved the matter mentioned in point no.19 Above in the current quarter? If not, reason why ?	Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days	NIL		

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	CS Ramji Lal Gupta 0731-4767311
23.	Name, Address, Tel. & Fax No., Registration no. of the certifying CA / CS	CS Anshuman Chaturvedi (Managing Partner) A, CHATURVEDI & ASSOCIATES (Company Secretaries) 32, Jolly Maker Chambers II, Nariman Point, Mumbai – 400021. Ph. 022-22854274 Mobile No.: +91-9892822576 FCS: 11048, C.P: 15990

24.	Appointment of common agency for share registry work if yes (name & Address)	Sarthak Global Limited 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai – 400021.

25. Any other details that the CA/CS may like to provide. (e.g., BIFR company, delisting from SE) – NA

For **A. CHATURVEDI & ASSOCIATES**
(Company Secretaries)

Anshuman Chaturvedi
(Partner)
FCS No. - 11048
C.P. No. - 15990

UDIN: F011048H000758795

Unique Identification No.: P2026MH480800
Peer Review Certificate No.: 8115/2026

Date: 06th July, 2026
Place: Mumbai