PATANJALI®

Patanjali Foods Limited

CIN: L15140MH1986PLC038536
Registered Office: 616, Tulsiani Chambers, Nariman Point,
Mumbai - 400021, Maharashtra, India
Email: secretarial@patanjalifoods.co.in; Telephone: (+91-22) 22828172 / 69061600
Website: www.patanjalifoods.com

Notice of 40th Annual General Meeting

Notice is hereby given that the Fortieth (40th) Annual General Meeting **("AGM / Meeting")** of the members of **Patanjali Foods Limited** will be held on Tuesday, the September 29, 2026 at 3.00 PM through Video Conferencing **("VC")** / other audio-visual Means **("OAVM")** facility, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Board of Directors and Auditors thereon.

2. To confirm the 1st interim dividend of ₹ 1.75/- per equity share on 108,75,99,348 (net of 2,28,897 treasury shares) equity shares of ₹ 2/- each for the financial year ended March 31, 2026.

3. To confirm the 2nd interim dividend of ₹ 1.75/- per equity share on 108,78,75,298 (net of 2,28,897 treasury shares) equity shares of ₹ 2/- each for the financial year ended March 31, 2026.

4. To confirm the 3rd interim dividend of ₹ 1.50/- per equity share on 108,78,79,698 (net of 2,28,897 treasury shares) equity shares of ₹ 2/- each for the financial year ended March 31, 2026.

5. To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

6. **To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with rule 14 of the Companies (Audit and Auditors) Rules, 2014 {including any statutory amendments(s), modification(s) or re-enactment(s) thereof, for the time being in force}, the remuneration payable to M/s. Balwinder & Associates, Cost Accountants (Firm Registration No. 000201), appointed by the Board of Directors of the Company, as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027 at a remuneration amounting to ₹ 5,00,000/- (Rupees Five Lakh Only) plus applicable taxes thereon and reimbursement of out-of-pocket expenses, as recommended by the Audit Committee and approved by the Board of Directors of the Company, be and is hereby ratified, confirmed and approved.

   RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution."

7. **To approve payment of remuneration to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Schedule V of the Act, Regulation 17(6) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") {including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force}, read with the Remuneration and Board Diversity Policy, the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) excluding sitting fees for financial year 2026-27 to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company.

   RESOLVED FURTHER THAT the above remuneration shall be paid in addition to sitting fees payable to the Non-Executive Independent Directors for attending the meetings of the Board or Committees thereof as may be decided by the Board as per the provisions of Section 197 of the Act.

   RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive

Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution."

8. To approve payment of remuneration to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Schedule V of the Act, Regulation 17(6) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**'') {including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force}, read with the Remuneration and Board Diversity Policy, the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) excluding sitting fees for financial year 2026-27 to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company.

RESOLVED FURTHER THAT the above remuneration shall be paid in addition to sitting fees payable to the Non-Executive Independent Directors for attending the meetings of the Board or Committees thereof as may be decided by the Board as per the provisions of Section 197 of the Act.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution."

9. To approve payment of remuneration to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Schedule V of the Act, Regulation 17(6) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**'Listing Regulations**'') {including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force}, read with the Remuneration and Board Diversity Policy, the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) excluding sitting fees for financial year 2026-27 to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company.

RESOLVED FURTHER THAT the above remuneration shall be paid in addition to sitting fees payable to the Non-Executive Independent Directors for attending the meetings of the Board or Committees thereof as may be decided by the Board as per the provisions of Section 197 of the Act.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution."

10. To approve payment of remuneration to Shri Durga Shanker Mishra (DIN: 02944212), Non-Executive Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Schedule V of the Act, Regulation 17(6) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**'') {including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force}, read with the Remuneration and Board Diversity Policy, the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) excluding sitting fees for financial year 2026-27 to Shri Durga Shanker Mishra (DIN: 02944212), Non-Executive Independent Director of the Company.

RESOLVED FURTHER THAT the above remuneration shall be paid in addition to sitting fees payable to the Non-Executive Independent Directors for attending the meetings of the Board or Committees thereof as may be decided by the Board as per the provisions of Section 197 of the Act.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution."

11. To approve payment of remuneration to Shri Baghrai Majhi (DIN: 11125649), Non-Executive Nominee Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Schedule V of the Act, Regulation 17(6) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**'') {including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force}, read with the Remuneration and Board Diversity Policy, the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded for payment of remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) excluding sitting fees for financial year 2026-27 to Shri Baghrai Majhi (DIN: 11125649), Non-Executive Nominee Director of the Company and the payment be made as per the representation letter dated May 02, 2025 issued by Life Insurance Corporation of India.

RESOLVED FURTHER THAT the above remuneration shall be paid in addition to sitting fees payable to him for attending the meetings of the Board or Committees thereof as may be decided by the Board as per the provisions of Section 197 of the Act.

RESOLVED FURTHER THAT Shri Ram Bharat (DIN: 01651754), Managing Director, Shri Sanjeev Kumar Asthana, Chief Executive Officer, Shri Kumar Rajesh, Chief Financial Officer and Shri Ramji Lal Gupta, Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, filing of necessary forms, returns and submissions under the Act to give effect to this resolution."

By Order of the Board of Directors
For **Patanjali Foods Limited**

Place : Mumbai
Date : August 14, 2026

Ramji Lal Gupta
Company Secretary

Registered Office:
616, Tulsiani Chambers, Nariman Point,
Mumbai – 400021, Maharashtra
CIN: L15140MH1986PLC038536
Email: secretarial@patanjalifoods.co.in
Website: www.patanjalifoods.com

NOTES:

1. A Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("**the Act**") and other applicable provisions of the Act read with the Rules, setting out the material facts in concerning the special business under item no. 6 to item no. 11 to be transacted at the Annual General Meeting ("**AGM / Meeting**") is annexed hereto. The Statement also contains the relevant details of the Director as required by Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**") and Secretarial Standard (SS-2) on General Meetings issued by the Institute of Company Secretaries of India ("ICSI").

2. The Ministry of Corporate Affairs ("**MCA**"), Government of India, vide its General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier on the subject (collectively referred to as "**MCA Circulars**"), have permitted Companies to conduct their AGM through video conferencing ("**VC**") or other audio-visual means ("**OAVM**"), without physical presence of the members at a common venue until further notice.

3. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circulars and all other relevant circulars issued from time to time, the 40th AGM of the Company is being conducted through VC/OAVM facility. In accordance with the provisions of SS-2 on General Meetings issued by ICSI read with Guidance/Clarification issued in this regard, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

4. The Company has appointed National Securities Depository Limited ("**NSDL**") to provide VC/ OAVM facility for the AGM.

5. In terms of the MCA Circulars, since the physical attendance of the members has been dispensed with, there is no requirement for the appointment of proxies. Accordingly, the facility to appoint proxies to attend and cast vote on behalf of the members is not available for this AGM. However, in pursuance of section 112 and section 113 of the Act, the institutional / corporate members are entitled to appoint authorized representatives to attend the AGM through VC / OAVM and participate thereat and cast their votes through e-Voting. Hence the proxy form and attendance slip are not annexed to this Notice.

6. Institutional/Corporate Shareholders/societies/trusts intending to send their authorized representative to participate and cast vote at the AGM through VC / OAVM facility, are requested to send a duly certified copy (PDF/JPG format) of its Board/ governing body resolution/ authorization etc. with attested specimen signature of the duly authorized representative to the Scrutinizer from their registered email address to pddiwan@yahoo.co.in with copy marked to the Company at secretarial@patanjalifoods.co.in and evoting@nsdl.com.

7. In the case of joint holders, the member whose name appears as the first in the order of names as per the Register of Members of the Company or list of beneficial owners provided by depositories will be entitled to vote at AGM.

8. Electronic dispatch of Annual Report and process for registration of email id for obtaining copy of Integrated Annual Report:

(i) In compliance with the MCA Circulars and Regulation 36 of the Listing Regulations, the Integrated Annual Report for the financial year 2025-26 (including financial statements, report of Board of Directors and Auditor, Notice of AGM or other documents required to be attached therewith), are being sent in electronic mode to members whose e-mail address is registered with the Company or the Depository Participant(s).

Additionally, as per Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link for accessing the Integrated Annual Report 2025-26, including the exact path and a Quick Response Code (QR Code), will be sent to those members who have not registered their email address with the Company or its Registrar and Share Transfer Agent or Depository.

(ii) Members holding shares in physical mode and who have not yet registered their email addresses are requested to furnish Form ISR-1, ISR-2, ISR-3 & SH-13 available on the Company's website at https://www.patanjalifoods.com/updation-of-kyc/ along with the necessary attachments mentioned in the said forms to Registrar & Share Transfer Agent Sarthak Global Limited at 170/10, Film Colony, R.N.T. Marg, Indore – 452001, Madhya Pradesh. Members may also email the duly filled and signed forms to investors@sarthakglobal.com. Members holding shares in dematerialized mode are requested to validate / update their email addresses with the relevant Depository Participants. This will enable the Members to timely receive the Integrated Annual Report and other communication.

9. Procedure to raise questions / seek clarifications with respect to Integrated Annual Report:

(i) Members who wish to express their views / ask questions during the AGM / have queries need to pre-register themselves as a speaker by sending a request from their registered email address mentioning their name, DP ID and Client ID number / folio number, to reach the email address of the Company at secretarial@patanjalifoods.co.in at least seven (7) days in advance of the AGM. Only those members who have pre-registered themselves as a speaker will be allowed to express their views / ask question during the AGM.

(ii) When a pre-registered speaker is invited to speak at the AGM, but he/ she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video / camera along with good internet speed.

(iii) The Company reserves the right to restrict the number of questions and number of speakers, as may be appropriate for smooth conduct of the AGM.

10. Instructions to Members for remote e-voting and joining virtual meeting:

(i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 issued by the ICSI and Regulation 44 of the Listing Regulations (as amended), and the Circulars issued by the MCA from time to time, the Company is providing facility of remote e-voting to its members in respect of all shareholders resolutions. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting on the date of the AGM will be provided by NSDL.

(ii) The members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

(iii) The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

(iv) In line with the MCA Circulars, the Notice calling the AGM has been uploaded on the website of the Company at www.patanjalifoods.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting facility during the AGM) i.e. www.evoting.nsdl.com.

(v) Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Tuesday, September 22, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. Any receipt of the Notice, who has no voting rights as on the cut-off date shall treat this Notice as intimation only.

(vi) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of AGM and prior to the cut-off date i.e. Tuesday, September 22, 2026, shall also be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting during AGM by following the procedure mentioned hereunder.

(vii) In accordance with Regulation 12 of the Listing Regulations read with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, dividend to security holders shall be paid only through electronic mode including to those who are holding securities in physical form. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of Nomination. Further, relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf

(viii) The Company, for sending Notices/communications, will use the details of address (including email id) registered with the NSDL/CDSL (i.e. Depositories) and downloaded by RTA from the respective Depository. Members holding shares in electronic form are hereby informed that their address registered (including email id) in Demat Account should be updated with respective Depository Participant so as to get updates immediately. The Company or its RTA cannot act on any request received directly from the members holding shares in electronic form for any change of address. Such changes are to be advised only to the Depository Participant of the member. Members holding shares in physical form are requested to get their address (including email id) updated with the RTA.

11. THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

a. The voting period begins on Saturday, September 26, 2026 at 09.00 AM and ends on Monday, September 28, 2026 at 05.00 PM. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 22, 2026, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

b. Members who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

Type of shareholders	Login Method
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or **e-Voting service provider i.e. NSDL a**nd you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from

NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pddiwan@yahoo.co.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self -attested scanned copy of Aadhar Card) by email to investors@sarthakglobal.com with copy marked to secretarial@patanjalifoods.co.in.

2. In case shares are held in demat mode, please provide DPID-Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, Client Master copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self -attested scanned copy of Aadhar Card) to investors@sarthakglobal.com with copy marked to secretarial@patanjalifoods.co.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/ OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the meeting through laptops for better experience.

3. Further members will be required to allow camera and use the internet with a good speed to avoid any disturbance during the meeting.

4. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

12. Procedure for inspection of Documents:

The Register of Directors and KMPs and their shareholding maintained under section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under section 189 of the Act, Certificate from Secretarial Auditor of the Company certifying that the ESOP Scheme of the Company is being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and all other documents referred to in the Notice will be available for inspection in electronic mode during AGM.

All documents referred to in the Notice will also be available for inspection during working hours on all business days without any fee by the Shareholders from the date of circulation of this Notice up to the date of AGM. Shareholders seeking to inspect such documents can send an email to secretarial@patanjalifoods.co.in with subject line "Inspection of Documents", mentioning their name, DP ID and Client ID and documents they wish to inspect.

13. General Information:

a. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. Tuesday, the September 22, 2026.

b. Once the vote on a resolution is cast by the member, he/she will not be allowed to change it subsequently or cast the vote again.

c. Sarthak Global Limited, 170/10, Film Colony, R.N.T. Marg, Indore 452001 (M.P.) is the Registrar and Share Transfer Agent ("RTA") of the Company. Sarthak Global Limited is also the depository interface of the Company with both NSDL and CDSL. Members are requested to address all correspondence to the RTA.

d. Members who wish to claim their dividends that remained unpaid / unclaimed, are requested to correspond with the Company or to the Registrar and Share Transfer Agent. The amount of dividend remaining unpaid / unclaimed for a period of seven (7) years from the due date is required to be transferred to the Investor Education and Protection Fund ("IEPF"), constituted by the Central Government. The Company had, accordingly, already transferred the unpaid and unclaimed dividend amount pertaining to dividend up to the financial year 2014-15 to the IEPF.

e. Regulation 40 of the Listing Regulations, as amended, mandates that transfer, transmission and transposition of securities of listed companies held in physical form shall be effected only in demat mode. Further, SEBI, vide its master circular to RTA no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and latest master circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, has clarified that listed Companies, shall issue the securities only in demat mode while processing investor services requests pertaining to issuance of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificate/folios, transmission and transposition. In view of this, Members holding shares in physical form are requested to submit duly filled and signed form ISR-4 along with the documents / details specified therein to M/s Sarthak Global Limited, RTA at 170/10 R.N.T. Marg, Film Colony, Indore – 452001 or by email to investors@sarthakglobal.com for the above mentioned service requests. Further to eliminate all risks associated with physical shares and for ease of portfolio management, members holding equity shares in physical form are requested to consider converting their holding to demat mode.

SEBI vide its circular no. HO/38/13/(3)2026-MIRSDPOD/I/3763/2026 dated January 30, 2026 has simplified the framework for credit of securities arising from investor service requests such as duplicate certificates, transmission, transposition, claims from unclaimed suspense accounts, and corporate actions by eliminating the requirement for issuance of a Letter of Confirmation (LOC) and enabling direct credit of securities to investors' demat accounts after due diligence by RTAs/listed companies. Investor requests must be supported by a latest Client Master List (CML), not older than two months and duly attested by the Depository Participant.

f. **Furnishing PAN, KYC, Bank Details and Nomination by Shareholders:**

SEBI vide its master circular to RTA no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and latest master circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, has mandated listed entities, to ensure that shareholders holding equity shares in physical form shall update their PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature through their Registrar and Share Transfer Agent ("RTA"). In line with the same, the Company has sent individual letters to all the Members holding shares of the Company in physical form to furnish the required details to the Company's RTA on investors@sarthakglobal.com. Specimen copy of letter and prescribed formats for KYC and Nomination are available on website of Company under "Updation of KYC" section at https://www.patanjalifoods.com/updation-of-kyc/. Service request or investor complaint from any member, cannot be processed by RTA until registration/updation of PAN, KYC, Nomination and Bank account details in the records of Company's RTA.

The security holder(s) whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details.
- for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.

Accordingly, to update the KYC details with the RTA/Company or intimate about change in their KYC, the following procedure may be followed by the members:

Demat Holding:

Update the PAN and KYC (i.e. postal address with pin code, email address, mobile number, bank account details) through your Depository Participants (DPs).

Physical Holding:

PAN and KYC documents can be sent directly to the RTA in any of the following manner:

- **Through 'In Person Verification' (IPV):** Shareholders can submit their required documents at the office of the RTA.
- **Through Post:** Shareholders can send duly self-attested and dated hard copies of the required documents to the RTA at 170/10 R.N.T. Marg, Film Colony, Indore – 452001.
- **Electronic Mode with e-sign:** Shareholders can send the required documents with E-sign from their registered email ID, as prescribed by SEBI.

g. **Compulsory linking of PAN and Aadhaar by all shareholders of physical securities:**

a. SEBI vide it's master circular to RTA no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and latest master circular no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, has advised all investors to ensure linking of their PAN with Aadhaar number for continual and smooth transactions in securities market and to avoid consequences of non-compliance with the Central Board of Direct Taxes (CBDT) circular, as such accounts would be considered non-KYC compliant, and there could be restrictions on securities and other transactions until the PAN and Aadhaar are linked.

b. CBDT, vide its Circular no. 6 of 2024 dated April 23, 2024, has extended the date for linking PAN with Aadhaar number to May 31, 2024. Accordingly, from June 01, 2024 or any other date as may be specified by the CBDT, RTAs shall accept only operative PAN (i.e., linked with Aadhaar number).

c. The requirement of existing investors to link their PAN with their Aadhaar number is not applicable for Non-Resident Indians (NRI), Overseas Citizens of India (OCI) unless the same is specifically mandated by CBDT, Ministry of Finance / any other Competent Government authority.

h. **Dematerialization of Physical Holdings – A Special Request**

Members may note that in view of the provisions of Regulation 40(1) of the Listing Regulations, securities of Listed Companies can be transferred only in dematerialized (DEMAT) form with effect from April 01, 2019. Any investor who is desirous of transferring shares (which are held in physical mode) after April 01, 2019 can do so only after the shares are dematerialized. Dematerialisation of shares would help to eliminate risks associated with Physical Shares

In this regard, SEBI has clarified by a Press Release No. 12/2019 dated 27 March 2019, that the said amendments do not prohibit an investor from holding the shares in physical mode and the investor has the option of holding shares in physical mode even after April 01, 2019. However, any investor who is desirous of transferring shares (which are held in physical mode) after April 01, 2019 can do so only after the shares are dematerialized.

As per the SEBI Circular no. HO/38/13/(3)2026-MIRSD-POD/I/3763/2026 dated January 30, 2026, RTAs/ Companies are required to process shareholder service requests (including transmission, transposition, subdivision, consolidation, renewal, exchange, and name changes/deletions) and issue securities exclusively in dematerialised form, credited directly to the claimant's demat account, within 30 (thirty) days of receipt of the request after resolving objections.

In view of the above, we request all shareholders of the Company who hold the shares in physical form to dematerialize their shares.

i. **Special Window for re-lodgement and transfer:**

SEBI, vide Circular No. HO/38/13/11(2)2026MIRS DPOD/I/3750/2026 dated January 30, 2026, has opened a special window to facilitate relodgement of transfer and dematerialisation of physical securities. The window will remain open for a period of one year, i.e., from February 05, 2026 to February 04, 2027.

This special facility will be available for transfer and dematerialisation of physical shares that were sold or purchased prior to April 01, 2019. Additionally, the facility extends to transfer requests that were submitted earlier but were rejected, returned, or not attended to due to deficiencies in documents, process issues, or for any other reason.

Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to the Company or its RTA.

j. **Nomination facilities:**

Section 72 of the Act read with Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014 read with applicable SEBI Circular, provides for the facility of nomination to security holders of the Company. This facility is mainly useful in the case of those holders who hold their shares in their own name. Investors are advised to avail of this facility to avoid any complication in the process of transmission, in case of death of the holders. Where more than one person holds the securities of a company jointly, the joint holders may together nominate, in the prescribed manner, any person to whom all the rights in the securities shall vest in the event of death of all the joint holders.

In case the shares are held in physical mode, the nomination form may be obtained from the RTA. In case of shares held in Demat form, such nomination is to be conveyed to the DPs as per the formats prescribed by them.

In this connection, shareholders holding shares in physical form are requested to update their Nomination details, if not provided earlier to the RTA of the Company, by submitting the following forms duly filled and signed:

i. Form ISR-3: Declaration to Opt-out of Nomination

ii. Form SH-13: Nomination Form

iii. Form SH-14: Change in Nomination

iv. Form SH-14 and ISR-3: Cancellation of Nomination

The above forms are available at the website of the Company at https://www.patanjalifoods.com/updation-of-kyc/.

k. **Online Disputes Resolution Mechanism ('SMART ODR'):**

Members may note that in case of any dispute against the Company and/or its Registrar and Share Transfer Agent, as per SEBI Circular SEBI/HO/OIAE/OIAE_ IAD-3/P/CIR/2023/195 dated July 31, 2023 and circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/135 dated August 04, 2023, members can file for Online Resolution of Dispute which harnesses online conciliation and arbitration for resolution of disputes arising in the Indian Securities Market. Members can use this mechanism only after they have lodged their grievance with the Company and SCORES and are not satisfied with the outcome of the redressal.

For more details, please see the following weblinks of the Stock Exchanges:

BSE: https://bsecrs.bseindia.com/ecomplaint/frmInvestorHome.aspx

NSE: https://www.nseindia.com/complaints/online-dispute-resolution

l. **Information regarding Scrutinizer and declaration of voting results:**

The Board of Directors of the Company has appointed CS Prashant Diwan, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and e-voting system at the AGM in a fair and transparent manner.

The Scrutinizer shall after the conclusion of e-voting at the AGM, first count the votes cast at the AGM, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, within two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and declare the result of the voting forthwith.

The results of e-voting shall be declared on or after the date of the AGM of the Company and the resolutions shall be deemed to be passed on the date of the AGM. The results declared, along with the Report of the Scrutinizer shall be placed on the website of the Company at www.patanjalifoods.com and on the website of NSDL at www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

m. Since the AGM is being conducted through VC / OAVM, the Route Map is not annexed to this Notice.

STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 ALONG WITH THE DETAILS AS REQUIRED UNDER REGULATION 17(11) & 36 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 6

The Board of Directors of the Company, on the recommendation of the Audit Committee, at its meeting held on August 14, 2026, approved the appointment and remuneration of M/s. Balwinder & Associates, Cost Accountants (Firm Registration No. 000201), to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027 at a remuneration of ₹ 5,00,000/- (Rupees Five Lakh Only) plus applicable taxes thereon and reimbursement of out-of-pocket expenses.

In terms of the provisions of section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, the consent of the Members is sought to ratify the remuneration payable to the Cost Auditors.

None of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in this resolution as set out in Item No. 6 of the Notice.

The Board recommends the ordinary resolution set out at Item No. 6 for the approval of the members.

Item No. 7

The Board of Directors of the Company upon recommendation of Nomination and Remuneration Committee, at its meeting held on May 30, 2026 and after considering the performance evaluation of Shri Girish Kumar Ahuja, Non-Executive Independent Director for the financial year 2025-26 and his valuable contribution to the Company's overall growth and governance, has recommended to pay remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) to Shri Girish Kumar Ahuja, for the financial year 2026-27, subject to approval of the members of the Company.

As per Section 149(9) and other applicable provisions of the Companies Act, 2013 an independent director may receive remuneration by way of fee provided under sub-section (5) of section 197, reimbursement of expenses for participation in the Board and other meetings and profit related commission as may be approved by the members.

As per Section 197 and other applicable provisions of the Companies Act, 2013, the non-executive directors may be paid a total remuneration of one percent (1%) of the net profits of the Company if there is Managing or Wholetime Director in the Company.

Further, in terms of Regulation 17 of the Listing Regulations, the Board of Directors shall recommend all fees or compensation, if any paid to non-executive directors including independent directors and shall require approval of members in general meeting.

Accordingly, the approval of the Members is sought for payment of remuneration of ₹12,00,000/- (Rupees Twelve Lakh only) to Shri Girish Kumar Ahuja for the financial year 2026-27.

The aforesaid remuneration is within the limits prescribed under Section 197 read with Schedule V and other applicable provisions, if any, of the Act, read with the rules made thereunder.

Except Shri Girish Kumar Ahuja and his relatives (to the extent of their shareholding, if any), none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out at Item No. 7 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 7 for the approval of the members.

Item No. 8

The Board of Directors of the Company upon recommendation of Nomination and Remuneration Committee, at its meeting held on May 30, 2026 and after considering the performance evaluation of Shri Tejendra Mohan Bhasin, Non-Executive Independent Director , for the financial year 2025-26 and his valuable contribution to the Company's overall growth, and governance, has recommended to pay remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) to Shri Tejendra Mohan Bhasin, for the financial year 2026-27, subject to approval of the members of the Company.

As per Section 149(9) and other applicable provisions of the Companies Act, 2013 an independent director may receive remuneration by way of fee provided under sub-section (5) of section 197, reimbursement of expenses for participation in the Board and other meetings and profit related commission as may be approved by the members.

As per Section 197 and other applicable provisions of the Companies Act, 2013, the non-executive directors may be paid a total remuneration of one percent (1%) of the net profits of the Company, if there is Managing or Wholetime Director in the Company.

Further, in terms of Regulation 17 of the Listing Regulations, the Board of Directors shall recommend all fees or compensation, if any paid to non-executive directors including independent directors and shall require approval of members in general meeting.

Accordingly, the approval of the Members is sought for payment of remuneration of ₹12,00,000/- (Rupees Twelve Lakh only) to Shri Tejendra Mohan Bhasin for the financial year 2026-27.

The aforesaid remuneration is within the limits prescribed under Section 197 read with Schedule V and other applicable provisions, if any, of the Act, read with the rules made thereunder.

Except Shri Tejendra Mohan Bhasin and his relatives (to the extent of their shareholding, if any), none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out at Item No. 8 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 8 for the approval of the members.

Item No. 9

The Board of Directors of the Company, upon recommendation of Nomination and Remuneration Committee, at its meeting held on May 30, 2026, and after considering the performance evaluation of Smt. Gyan Sudha Misra, Non-Executive Independent Director, for the financial year 2025-26 and her valuable contribution to the Company's overall growth and governance, has recommended a payment of remuneration of ₹12,00,000/- (Rupees Twelve Lakh only) to Smt. Gyan Sudha Misra, for the financial year 2026-27, subject to approval of the members of the Company.

As per Section 149(9) and other applicable provisions of the Companies Act, 2013 an independent director may receive remuneration by way of fee provided under sub-section (5) of section 197, reimbursement of expenses for participation in the Board and other meetings and profit related commission as may be approved by the members.

As per Section 197 and other applicable provisions of the Companies Act, 2013, the non-executive directors may be paid a total remuneration of one percent (1%) of the net profits of the Company, if there is Managing or Wholetime Director in the Company.

Further, in terms of Regulation 17 of the Regulations, the Board of Directors shall recommend all fees or compensation, if any paid to non-executive directors including independent directors and shall require approval of members in general meeting.

Accordingly, the approval of the Members is sought for payment of remuneration of ₹12,00,000/- (Rupees Twelve Lakh only) to Smt. Gyan Sudha Misra for the financial year 2026-27.

The aforesaid remuneration is within the limits prescribed under Section 197 read with Schedule V and other applicable provisions, if any, of the Act, read with the rules made thereunder.

Except Smt. Gyan Sudha Misra and her relatives, to the extent of their shareholding, if any, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out at Item No. 9 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 9 for the approval of the members.

Item No. 10

The Board of Directors of the Company upon recommendation of Nomination and Remuneration Committee, at its meeting held on May 30, 2026 and after considering the performance evaluation of Shri Durga Shanker Mishra, Non-Executive Independent Director for the financial year 2025-26 and his valuable contribution to the Company's overall growth and governance, has recommended to pay remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) to Shri Durga Shanker Mishra, for the financial year 2026-27, subject to approval of the members of the Company.

As per Section 149(9) and other applicable provisions of the Companies Act, 2013 an Independent Director may receive remuneration by way of fee provided under sub-section (5) of section 197, reimbursement of expenses for participation in the Board and other meetings and profit related commission as may be approved by the members.

As per Section 197 and other applicable provisions of the Companies Act, 2013, the non-executive directors may be paid a total remuneration of one percent (1%) of the net profits of the Company, if there is Managing or Wholetime Director in the Company.

Further, in terms of Regulation 17 of the Listing Regulations, the Board of Directors shall recommend all fees or compensation, if any paid to non-executive directors including independent directors and shall require approval of members in general meeting.

Accordingly, the approval of the Members is sought for payment of remuneration of ₹12,00,000/- (Rupees Twelve Lakh only) to Shri Durga Shanker Mishra for the financial year 2026-27.

The aforesaid remuneration is within the limits prescribed under Section 197 read with Schedule V and other applicable provisions, if any, of the Act, read with the rules made thereunder.

Except Shri Durga Shanker Mishra and his relatives (to the extent of their shareholding, if any), none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out at Item No. 10 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 10 for the approval of the members.

Item No. 11

The Board of Directors of the Company upon recommendation of Nomination and Remuneration Committee, at its meeting held on May 30, 2026 and after considering the performance evaluation of Shri Baghrai Majhi, Non-Executive Nominee Director, for the financial year 2025-26 and his valuable contribution to the Company's overall growth and governance, has recommended to pay remuneration of ₹ 12,00,000/- (Rupees Twelve Lakh only) to Shri Baghrai Majhi, for the financial year 2026-27, subject to approval of the members of the Company. The payment be made as per the representation letter dated May 02, 2025 issued by Life Insurance Corporation of India.

As per Section 197 and other applicable provisions of the Companies Act, 2013, the non-executive directors may be paid a total remuneration of one percent (1%) of the net profits of the Company, if there is Managing or Wholetime Director in the Company.

As per Regulation 17 of the Listing Regulations, the Board of Directors shall recommend all fees or compensation, if any paid to non-executive directors including independent directors and shall require approval of members in general meeting.

Accordingly, the approval of the Members is sought for payment of remuneration of ₹12,00,000/- (Rupees Twelve Lakh only) to Shri Baghrai Majhi for the financial year 2026-27.

The aforesaid remuneration is within the limits prescribed under Section 197 read with Schedule V and other applicable provisions, if any, of the Act, read with the rules made thereunder.

Except Life Insurance Corporation of India and Shri Baghrai Majhi and his relatives (to the extent of their shareholding, if any), none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out at Item No. 11 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 11 for the approval of the members.

By Order of the Board of Directors
For **Patanjali Foods Limited**

Place : Mumbai
Date : August 14, 2026

Ramji Lal Gupta
Company Secretary

Registered Office:
616, Tulsiani Chambers, Nariman Point,
Mumbai – 400021, Maharashtra
CIN: L15140MH1986PLC038536
Email: secretarial@patanjalifoods.co.in
Website: www.patanjalifoods.com

Disclosure pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India

Shri Acharya Balkrishna

(DIN: 01778007), Chairman & Non-Executive Non-Independent Director

Brief Resume & Qualification: Shri Acharya Balkrishna is the Chairman & Non-Executive Non-Independent Director of the Company since December 18, 2019. He holds a degree of Doctor of Letters (Yoga) (Honoris Causa) from Swami Vivekananda Yoga Anusandhana Sansthan (deemed university) and degree of Doctor of Letters (Honoris Causa) from Awadhesh Pratap Singh Vishwavidyalaya, Rewa, Madhya Pradesh. He is the general secretary of Divya Yog Mandir Trust. He joined Patanjali Ayurved Limited on January 13, 2006. He has been instrumental in the promotion and formation of Patanjali Ayurved Limited and became the Managing Director of Patanjali Ayurved Limited. He has received the "UNSDG 10 Most Influential People in Healthcare" award on May 25, 2019, "Ganga" award by Parmarth Niketan, Rishikesh in June 2018 and "Indian of the year business category -2017" award by CNN-News 18 on November 30, 2017.

Age: 54 years

Experience: He is having experience of more than 31 years.

Nature of expertise in specific functional areas: Leadership and Management Strategy, Marketing, Commercial including Public Relations, Business Development, Innovation and Research & Development.

Terms and Conditions of re-appointment: In terms of Section 152(6) of the Companies Act, 2013, Acharya Balkrishna who has been appointed as the Chairman and Non-Executive Non-Independent Director is liable to retire by rotation in the ensuing AGM. There is no change in the terms and conditions of his re-appointment, and the terms and conditions approved at the time of his appointment shall continue to remain applicable upon his re-appointment.

Date of first appointment by the Board: December 18, 2019

Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable: Shri Acharya Balkrishna does not draw any remuneration from the Company. No remuneration is proposed to be paid to Shri Acharya Balkrishna upon his re-appointment.

Disclosure of inter-se relationships between Directors, Manager and other Key Managerial Personnel: None

Shareholding including shareholding as significant beneficial owner in the Company as on March 31, 2026: 29.60%

The number of Meetings of the Board attended during the year (i.e. FY 2025-26): Sixteen (16)

Listed entities (excluding Patanjali Foods Limited) in which Shri Acharya Balkrishna holds the directorship and the Membership in Committees of the Board: Nil

Listed entity (excluding Patanjali Foods Limited) from which Shri Acharya Balkrishna has resigned in the past three years: Nil.

Directorship in other entities (excluding Patanjali Foods Limited): Patanjali Food & Herbal Park Nagpur Private Limited, Patanjali Food & Herbal Park Noida Private Limited, Patanjali Food & Herbal Park Andhra Sansthan, Yogakshem Sansthan, Gangotri Ayurveda Private Limited, Vedic Broadcasting Limited, Patanjali Ayurved Limited and Patanjali Ayurved Private Limited (Nepal).

Committee membership in other entities (excluding Patanjali Foods Limited) : Chairman of Audit Committee of Patanjali Food and Herbal Park Noida Private Limited and member of CSR Committee of Patanjali Ayurved Limited

Skills and capabilities for re-appointment of Shri Acharya Balkrishna as Director: Leadership and Management Strategy, Marketing, Commercial including Public Relations, Business Development, Innovation and Research & Development.

Shri Girish Kumar Ahuja

(DIN: 00446339), Non-Executive Independent Director

Brief Resume:

Shri Girish Kumar Ahuja holds a bachelor's degree and master's degree in Commerce from Shri Ram College of Commerce, University of Delhi. He also holds a degree of Doctor of Philosophy from University of Delhi. He is a fellow member of the Institute of Chartered Accountants of India (ICAI) and practicing Chartered Accountant for the past 55 years, having consultancy experience in international and domestic taxation. He was member of a committee on direct tax matters constituted by the Government of India. He was a member of Task Force constituted by the Government of India for drafting the New Income Tax Law. Shri Girish Kumar Ahuja was also nominated by the Government of India as part-time non-official Director to the Central Board of Directors of State Bank of India. He is consultant on tax matters to various industries and non-profit making organizations. He is the author of 22 books on various aspects of taxation both for students and professionals.

Shri Girish Kumar Ahuja is appointed on the Board of Unitech Limited by Hon'ble Supreme Court of India on the recommendation of the Ministry of Corporate Affairs, Government of India.

Shri Girish Kumar Ahuja was also nominated as member of high-powered committee formed by Government of India under the Chairmanship of Justice A.P. Shah, Chairman Law Commission to look into (i) issue of applicability of MAT provisions in the case of foreign companies and FIIs (ii) any other issue relating to applicability of direct tax provisions which may be referred to it by the Government/CBDT from time to time.

Age: 80 years

Qualifications: Shri Girish Kumar Ahuja holds a bachelor's degree and master's degree in commerce from University of Delhi. He did his Ph.D. from University of Delhi. He is also a fellow member of the Institute of Chartered Accountants of India (ICAI).

Experience: He is having experience of about 55 years in international and domestic taxation, joint ventures, financial, regulatory / legal and risk management.

Terms and Conditions of re-appointment: Not Applicable

Remuneration sought to be paid and the remuneration last drawn: It is proposed to pay remuneration of ₹ 12,00,000/- (Rupee Twelve Lakh Only) to him, except sitting fee. Further, during the last financial year he drew remuneration of ₹ 12,00,000/- (Rupee Twelve Lakh Only).

Date of first appointment on the Board: December 18, 2019

Shareholding in the company: Nil

Relationship with other Directors, Manager and other Key Managerial Personnel: None

Number of Meetings of the Board attended during the year: Sixteen (16)

Other Directorships, Membership/ Chairmanship of Committees of other Boards:

Following are other directorship, membership/chairmanship of Committee details of Shri Girish Kumar Ahuja (other than Patanjali Foods Limited) as on March 31, 2026:

Director: (i) Flair Publications Private Limited; (ii) RJ Corp Limited; (iii) Devyani Food Industries Limited; (iv) Unitech Limited; (v) Sidwal Refrigeration Industries Private Limited; (vi) Devyani International Limited; (vii) Dharampal Satyapal Limited; (viii) Belrise Industries Limited; (ix) Transline Technologies Limited; (x) Servotech Renewable Power System Limited.

Designated Partner: (i) Essen Chemicals LLP; (ii) Divya Agro Industries LLP; (iii) Essen Paints and Chemicals LLP; (iv) SAB Rang India LLP; (v) Deena Paints (India) LLP; (vi) Essen Paints LLP; (vii) Divya Industries LLP; (viii) Kesho Ram Roshan Lal Ahuja LLP.

Chairman of Committees: (i) Audit Committee, Nomination and Remuneration Committee and Risk Management Committee of Unitech Limited; (ii) Audit Committee of Sidwal Refrigeration Industries Private Limited; (iii) Audit Committee and Nomination and Remuneration Committee of Transline Technologies Limited; (iv) Audit Committee of Belrise Industries Limited.

Membership of Committees: (i) Audit Committee and Nomination and Remuneration Committee of RJ Corp Limited; (ii) Audit Committee and Nomination and Remuneration Committee of Devyani Food Industries Limited; (iii) Nomination and Remuneration Committee of Sidwal Refrigeration Industries Private Limited; (iv) Audit Committee, CSR Committee and Nomination and Remuneration Committee of Dharampal Satyapal Limited; (v) Audit Committee and Risk Management Committee of Devyani International Limited.

Shri Tejendra Mohan Bhasin

(DIN: 03091429), Non-Executive Independent Director

Brief Resume:

Shri Tejendra Mohan Bhasin has been a career Banker for 38 years with notable role such as Chairman and Managing Director of Indian Bank from 2010 to 2015. He is a Fellow of the Indian Institute of Banking and Finance. He was appointed as the Vigilance Commissioner in Central Vigilance Commission by the President of India for a tenure of four years (2015-2019). He also served as the Chairman, Advisory Board for Banking and Financial Frauds (ABBFF) constituted by Central Vigilance Commission (CVC) in consultation with Reserve Bank of India (2019-2023). He was formerly associated with Oriental Bank of Commerce as the General Manager and Executive Director on the board of United Bank of India.

Age: 70 years

Qualifications: MBA in Finance from FMS, Delhi, LLB from Delhi University, CAIIB, M.Sc. (Gold Medalist) and Doctorate in Philosophy (Ph.D) from University of Madras.

Experience: 48 years

Terms and Conditions of re-appointment: Not Applicable

Remuneration sought to be paid and the remuneration last drawn: It is proposed to pay remuneration of ₹ 12,00,000/- (Rupee Twelve Lakh Only) to him, except sitting fee. Further, during the last financial year he drew remuneration of ₹ 12,00,000/- (Rupee Twelve Lakh Only).

Date of first appointment on the Board: August 13, 2020

Shareholding in the company: Nil

Relationship with other Directors, Manager and other Key Managerial Personnel: None

Number of Meetings of the Board attended during the year: Sixteen (16)

Other Directorships, Membership/ Chairmanship of Committees of other Boards: Following are other directorship, membership/ chairmanship of Committee details of Shri Tejendra Mohan Bhasin (other than Patanjali Foods Limited) as on March 31, 2026:

Director: (i) PNB Gilts Limited; (ii) PNB Housing Finance Limited; (iii) SBI Life Insurance Company Limited; (iv) Centrum Financial Services Limited (v) SBI Capital Markets Limited.

Chairman of Committees: (i) Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Special Committee of Board for monitoring and follow-up of cases of Fraud of PNB Gilts Limited; (ii) IT Strategy Committee and Nomination and Remuneration Committee of PNB Housing Finance Limited; (iii) Stakeholders Relationship Committee and Risk Management Committee of SBI Life Insurance Company Limited; (iv) CSR Committee and Risk Management Committee of SBI Capital Markets Limited.

Membership of Committees: (i) Audit Committee, Risk Management Committee and IT Strategy Committee of PNB Gilts Limited; (ii) CSR Committee, Risk Management Committee, Audit Committee and Special Committee of the Board for monitoring and follow-up of cased of Fraud of PNB Housing Finance Limited; (iii) Corporate Social Responsibility Committee, Board with Profits Committee, Audit Committee, Policyholder Protection Committee, Nomination and Remuneration Committee and IT Strategy Committee of SBI Life Insurance Company Limited; (iv) Committee of Directors, Audit Committee and NRC Committee of SBI Capital Markets Limited.

Smt. Gyan Sudha Misra

(DIN: 07577265), Non-executive Independent Director

Brief Resume:

Smt. Gyan Sudha Misra is a retired Judge of Supreme Court of India. Before her elevation to Supreme Court of India, she was the Chief Justice of Jharkhand High Court, prior to which she also served as Judge of Patna High Court and of Rajasthan High Court.

Prior to elevation as Judge, Smt. Gyan Sudha Misra practiced in the Supreme Court for 21 years and also in the Delhi High Court and Patna High Court specialising in civil, criminal & constitutional matters. Smt. Gyan Sudha Misra was also actively associated with the activities of the lawyers and the legal profession and served as Treasurer, Joint Secretary and Member Executive Committee of the Supreme Court Bar Association, several times.

Age: 77 years

Qualifications: Smt. Gyan Sudha Misra holds Graduate Degree in Law and Post Graduate Degree in Political Science from Patna University.

Experience: 23 years

Terms and Conditions of re-appointment: Not Applicable

Remuneration sought to be paid and the remuneration last drawn: It is proposed to pay remuneration of ₹ 12,00,000/- (Rupee Twelve Lakh Only) to her, except sitting fee. Further, during the last financial year she drew remuneration of ₹ 12,00,000/- (Rupee Twelve Lakh Only).

Date of first appointment on the Board: August 13, 2020

Shareholding in the company: Nil

Relationship with other Directors, Manager and other Key Managerial Personnel: None

Number of Meetings of the Board attended during the year: Sixteen (16)

Other Directorships, Membership/ Chairmanship of Committees of other Boards:

Following are other directorship, membership/chairmanship of Committee details of Smt. Gyan Sudha Misra (other than Patanjali Foods Limited) as on March 31, 2026:

Director – Olectra Greentech Limited.

Member – Nomination and Remuneration Committee of Olectra Greentech Limited.

Shri Durga Shanker Mishra

(DIN: 02944212), Non-Executive Independent Director

Brief Resume:

Shri Durga Shanker Mishra is a 1984 batch retired Indian Administrative Services (IAS) officer of Uttar Pradesh cadre. He served as Chief Secretary to the Government of Uttar Pradesh for two and half years. He has held various senior assignments in the State and Union Governments covering Revenue Administration, Internal Security, Vigilance, Civil Aviation, Tourism, Sports, Agriculture, Agriculture Education & Research, State Taxation, Medical & Health, Mining and Urban Development. He has served as Principal Secretary to the Chief Minister of Uttar Pradesh for over two years. He was Union Secretary of the Ministry of Housing and Urban Affairs for over four and half years and played pivotal role in planning and executing various flagship Urban Missions viz. Swachh Bharat Mission-Urban (SBM-U), Pradhan Mantri Awas Yojana-Urban (PMAY-U), Atal Mission for Rejuvenation and Urban Transformation (AMRUT), Deen Dayal Antyodaya Yojana - National Urban Livelihood Mission (DAY-NULM), Smart City Mission (SCM), Pradhan Mantri Street Vendor Aatma Nirbhar Nidhi (PM SVANidhi), Development of Metro Rails, Regional Rapid Transport and other urban transport systems across the country, New Parliament Building and other national iconic Central Vista Project in the National Capital etc.

B.Tech. in Electrical Engineering from IIT, Kanpur, Shri Durga Shanker Mishra is MBA in International Business from University of Western Sydney, Australia and Post Graduate Diploma in Public Policy from International Institute of Social Studies, the Hague, Netherlands. He has taken keen interest in promoting good governance and has published various papers on the subjects related to good governance, public administration, development administration and housing & urban affairs in national/ international journals and books. He has represented Union/ State Government at various national/ international fora and participated in such Workshops/ Conferences. He had been visiting faculty in the University of Guelph, Canada. He is fond of trekking, sports and tourism. Recently, he has been appointed as member of High-Level Committee constituted by Government of India to study demographic changes arising from illegal immigration and other abnormal reasons, and to suggest measures to deal with these demographic changes.

Age: 65 years

Qualifications: B.Tech. in Electrical Engineering from IIT, Kanpur, MBA in International Business from University of Western Sydney, Australia and Postgraduate (PG) Diploma in Public Policy from International Institute of Social Studies, the Hague, Netherlands.

Experience: 42 years

Terms and Conditions of re-appointment: Not Applicable.

Remuneration sought to be paid and the remuneration last drawn: It is proposed to pay remuneration of ₹ 12,00,000/- (Rupee Twelve Lakh Only) to him, except sitting fee. Apart from sitting fee for attending meeting of the Board of Directors, he did not withdraw any remuneration during financial year 2025-26.

Date of first appointment on the Board: August 14, 2025

Shareholding in the Company: Nil

Relationship with other Directors, Manager and other Key Managerial Personnel: None

Number of Meetings of the Board attended during the year: Eight (8)

Other Directorship, Membership / Chairmanship of Committee of other Board: Following are other directorship, membership/ chairmanship of Committee details of Shri Durga Shanker Mishra (other than Patanjali Foods Limited) as on March 31, 2026:

Director: (i) NDDB Dairy Services (ii) Sotefin Bharat Limited.

Chairman of Committees: (i) Stakeholders Relationship Committee of Sotefin Bharat Limited.

Membership of Committees: (i) Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of Sotefin Bharat Limited.

Shri Baghrai Majhi

(DIN: 11125649), Non-Executive Nominee Director

Brief Resume & Qualification

Shri Baghrai Majhi has retired from the post of Zonal Manager (I/C), Central Zone, Life Insurance Corporation of India (LIC), Bhopal. Shri Majhi is Bachelor of Arts and an Associate Member of Indian Institute of Insurance.

Age: 61 years

Qualifications: Shri Majhi is Bachelor of Arts and an Associate Member of Indian Institute of Insurance.

Experience: 38 years

Terms and Conditions of re-appointment: Not Applicable

Remuneration sought to be paid and the remuneration last drawn: It is proposed to pay remuneration of ₹ 12,00,000/- (Rupee Twelve Lakh Only) to him, except sitting fee. Apart from sitting fee for attending meeting of the Board of Directors, he did not withdraw any remuneration during financial year 2025-26.

Date of first appointment by the Board: August 14, 2025

Shareholding in the Company: Nil

Relationships with other Directors, Manager and other Key Managerial Personnel: None

Number of Meetings of the Board attended during the year: Eight (8)

Other Directorship, Membership/Chairmanship of Committee of other Board: Nil