General information about company		
Scrip code	500368	
NSE Symbol	PATANJALI	
MSEI Symbol	NOTLISTED	
ISIN	INE619A01035	
Name of the entity	PATANJALI FOODS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable in the currrent quarter and half year ended September 30, 2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the current quarter and half year ended on September 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	



Is SCORE ID Available ?	Yes
SCORE Registration ID	r00253
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Acharya Balkrishna	AKJPB0992K	01778007	Non-Executive - Non Independent Director	Chairperson		25-07-1972
2	Mr	Swami Ramdev	DHWPR7104E	08086068	Non-Executive - Non Independent Director	Not Applicable		10-01-1971
3	Mr	Ram Bharat	AKIPB3789M	01651754	Executive Director	Not Applicable	MD	30-07-1979
4	Mr	Girish Kumar Ahuja	AAGPA1416Q	00446339	Non-Executive - Independent Director	Not Applicable		29-05-1946
5	Mr	Tejendra Mohan Bhasin	AADPB4947Q	03091429	Non-Executive - Independent Director	Not Applicable		23-05-1956
6	Mrs	Gyan Sudha Misra	ADDPM4387N	07577265	Non-Executive - Independent Director	Not Applicable		28-04-1949
7	Mr	Durga Shanker Mishra	ADNPM2134M	02944212	Non-Executive - Independent Director	Not Applicable		04-12-1961
8	Mr	Baghrai Majhi	AHBPM5750H	11125649	Non-Executive - Nominee Director	Not Applicable		16-03-1965



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

PATANJALI FOODS LIMITED

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-12-2019	29-09-2026			1	0	1	0			
2	NA		18-12-2019	27-09-2025			1	0	0	0			
3	NA		18-12-2019	18-12-2022			1	0	1	0			
4	Yes	29-09-2022	18-12-2019	18-12-2022		81	5	4	9	5			
5	NA		13-08-2020	13-08-2023		73	4	4	7	2			
6	Yes	29-09-2023	13-08-2020	13-08-2023		73	2	2	1	0			
7	NA		14-08-2025			13	1	1	2	1			
8	NA		14-08-2025				1	0	0	0			



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



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



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



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



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



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



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



Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-04-2026				Yes	8	8	4
2	30-05-2026		38		Yes	8	8	4
3		12-08-2026	73		Yes	8	8	4
4		14-08-2026	1		Yes	8	8	4
5		02-09-2026	18		Yes	8	8	4
6		05-09-2026	2		Yes	8	8	4



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-04-2026				Yes	3	3	2	0
2	Audit Committee	21-04-2026	10			Yes	3	3	2	0
3	Audit Committee	30-05-2026	38			Yes	3	3	2	0
4	Audit Committee	14-08-2026	75			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	21-04-2026				Yes	4	3	1	0
6	Corporate Social Responsibility Committee	30-05-2026	38			Yes	4	4	1	0

PATANJALI FOODS LIMITED

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	14-08-2026	75			Yes	4	4	1	0
8	Nomination and remuneration committee	30-05-2026				Yes	3	3	2	0
9	Nomination and remuneration committee	14-08-2026				Yes	3	3	2	0
10	Risk Management Committee	11-05-2026				Yes	3	2	1	2



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



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



Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

PATANJALI FOODS LIMITED

Annexure III		
1	Name of signatory	Ramji Lal Gupta
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Kumar Rajesh		
Designation	CFO		
Place	Mumbai		
Date	17-10-2026		

PATANJALI FOODS LIMITED

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

PATANJALI FOODS LIMITED

Signatory Details	
Name of signatory	Ramji Lal Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	22-10-2026



Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	29
No. of investor complaints disposed off during the Quarter	29
No. of investor complaints those remaining unresolved at the end of the Quarter	0



Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department, Government of India	27-12-2021	No appeal was prefered by the Income Tax Department against the dismissal order passed by Income Tax Appellate Tribunal (ITAT).	No appeal was prefered by the Income Tax Department against the dismissal order passed by Income Tax Appellate Tribunal (ITAT).
2	Office of the Principal Commissioner, CGST , Meerut	19-04-2024	Appeal has been filed by the Company against the order of CGST Commissioner (appeal) before GST Appellate Tribunal.	Appeal has been filed by the Company against the order of CGST Commissioner (appeal) before GST Appellate Tribunal.

