PFL/2026 **September 29, 2026**

To

BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 500368 **NSE Symbol: PATANJALI**

Sub: Proceedings of the 40th Annual General Meeting of the Company

Dear Sirs/Madam,

We would like to inform you that the 40th Annual General Meeting ("AGM") of members of Patanjali Foods Limited was held today i.e. Tuesday, September 29, 2026 at 03:00 P.M. through video conferencing ("VC") / other audio visual means ("OAVM").

In accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, the proceeding of the AGM is enclosed herewith.

The voting results as required under Regulation 44(3) of the Listing Regulations will be disclosed to the Stock Exchanges separately.

The above information will be made available on the Company's website www.patanjalifoods.com.

It is for your information and records please.

Thanking you,

Yours sincerely,
For **Patanjali Foods Limited**

Ramji Lal Gupta
Digitally signed by Ramji Lal Gupta
Date: 2026.09.29 18:22:36 +05'30'

Ramji Lal Gupta
Company Secretary

Encl: As Above

PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY

The 40th Annual General Meeting ("AGM") of the Members of the Patanjali Foods Limited ("the Company") was held on Tuesday, September 29, 2026 at 03:00 P.M. through video conferencing ("VC") / other audio-visual means ("OAVM").

Shri Acharya Balkrishna, Chairman & Non-Executive Director of the Company presided over the AGM as the Chairman as per Article 65 of the Articles of Association of the Company. Following Directors, Officers and Representatives attended the AGM from their respective places:

1.	Shri Acharya Balkrishna	–	Chairman and Non-Executive Director
2.	Shri Ram Bharat	–	Managing Director
3.	Shri Swami Ramdev	–	Non-Executive Director
4.	Dr. Girish Kumar Ahuja	–	Independent Director and Chairman of Audit Committee
5.	Dr. Tejendra Mohan Bhasin	–	Independent Director and Chairman of Stakeholders Relationship Committee
6.	Retd. Justice Smt. Gyan Sudha Misra	–	Independent Director and Chairperson of Nomination and Remuneration Committee
7.	Shri Durga Shanker Mishra	–	Independent Director
8.	Shri Baghrai Majhi	–	Non-Executive Nominee Director Nominated by Life Insurance Corporation of India (LIC)
9.	Shri Sanjeev Kumar Asthana	–	Chief Executive Officer
10.	Shri Kumar Rajesh	–	Chief Financial Officer
11.	CS Prashant Diwan	–	(Representing P. Diwan & Associates) (Secretarial Auditor and Scrutinizer)
12.	CA Nitin Toshniwal	–	Representing Walker Chandiok & Co. LLP (Statutory Auditor)
13.	CA Shankar Goel	–	Representing Walker Chandiok & Co. LLP (Statutory Auditor)
14.	CA Aakash Kansal	–	Representing Walker Chandiok & Co. LLP (Statutory Auditor)
15.	CMA Balwinder Singh	–	Representing Balwinder & Associates (Cost Auditor)

One Hundred Three (103) members were present in the AGM through VC / OAVM. Since the quorum was present, the Company Secretary & Compliance Officer on behalf of the Chairman called the AGM to order. The Chairman briefed the members about the business and operations of the Company, its performance during the financial year ended March 31, 2026, and future way forward of the Company.

The following documents were open and accessible electronically for inspection during the AGM:

1. Register of Directors and Key Managerial Personnel and their shareholding;
2. Register of Contracts or Arrangements in which Directors are interested;
3. Register of Charges;
4. Details pertaining to remuneration of top 10 employees of the Company;
5. Consent of Shri Acharya Balkrishna for re-appointment as non-executive director of the Company;
6. Consent of M/s Balwinder & Associates for appointment as Cost Auditor of the Company for the financial year 2026-27;

7. Annual Return of the Company for the year ended 31st March, 2025;
8. Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2026;
9. Independent Auditor's Report on the Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2026; and
10. Secretarial Audit Report for the financial year ended March 31, 2026.

The compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, applicable provisions of the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI) under Section 118(10) of the Companies Act, 2013, Ministry of Corporate Affairs ("MCA"), General Circular No. No. 03/2025 dated September 22, 2025 read with the circulars issued earlier on the subject (collectively referred to as **"MCA Circulars"**) and other applicable SEBI Circulars with respect to calling, convening and conducting this AGM was confirmed.

The members were informed that the Company has extended to its members the facility to exercise their right to vote by electronic means through remote e-voting. The remote e-voting period began on Saturday, September 26, 2026 at 9.00 a.m. and ended on Monday, September 28, 2026 at 5.00 p.m. Further, the facility for voting through e-voting system at AGM, was also available for all those members who were present in the AGM and did not cast their vote by remote e-voting and otherwise not barred from doing so. Members who had already cast their votes through remote e-voting were not entitled to vote again and vote, if any, cast at the AGM shall be treated as invalid. CS Prashant Diwan, Practicing Company Secretary, had been appointed by the Board of Directors as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM.

Thereafter, the members were explained in detail the provisions of the applicable law and the underlying resolutions to be moved. The members who had registered themselves as speakers upon having sent their request as such in advance as per the procedure prescribed in the Notice of the AGM were invited to ask questions, seek clarification and/or otherwise offer their view / comments related to any item of business of the AGM. The questions / queries raised by the members were replied by Shri Swami Ramdev, Non-executive Director and Shri Ram Bharat, Managing Director of the Company. Some questions were also replied by Shri Sanjeev Kumar Asthana, Chief Executive Officer and Shir Kumar Rajesh, Chief Financial Officer of the Company.

After that, the business items as per Notice of the AGM were taken up. All the eleven (11) resolutions were moved for consideration and approval of the members. The resolutions, briefly, related to:

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

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

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

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

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

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

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

Thereafter, members who were present in the AGM and did not cast their vote by remote e-voting and otherwise not barred from doing so, were informed to cast their votes through e-voting system. The members were also informed that voting will be allowed till 15 (fifteen) minutes after the conclusion of the AGM.

The members were informed that based on consolidated Scrutinizer's Report, the combined result of remote e-voting and e-voting at the AGM will be declared within two working days of conclusion of this AGM and will be placed on the Company's website (www.patanjalifoods.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

The Meeting concluded at 04.31 P.M. on September 29, 2026 with a vote of thanks by Shri Ram Bharat, Managing Director of the Company.

For **Patanjali Foods Limited**

Ramji Lal Gupta
Digitally signed by Ramji Lal Gupta Date: 2026.09.29 18:23:06 +05'30'

Ramji Lal Gupta
Company Secretary