PATANJALI®

PATANJALI FOODS LIMITED

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore-452 010
Phone : +91 (731) 4767109 / 4767110 ● E-mail : corporate@patanjalifoods.co.in
CIN-L15140MH1986PLC038536

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PFL/2026 **November 11, 2026**

To

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 500368

NSE Symbol: PATANJALI

Dear Sirs/Madam,

Sub.: Intimation of Board Meeting to be held on 14th November, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), we may inform you that a meeting of Board of Directors of Patanjali Foods Limited (**"the Company"**) is scheduled to be held on **Saturday, the 14th November, 2026**, inter alia, to consider and approve the unaudited standalone & consolidated financial results of the Company for the quarter and half year ended on 30st September, 2026 and take on record the limited review report issued by the Statutory Auditors of the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives, the trading window shall remain closed until 48 hours after the declaration of the aforesaid unaudited financial results.

It is for your information and records please.

Thanking you,

Yours faithfully,
For Patanjali Foods Limited

Ramji Lal Gupta
Digitally signed by Ramji Lal Gupta
Date: 2026.11.11 10:08:18 +05'30'

Ramji Lal Gupta
Company Secretary