

PFL/2026**August 07, 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 August, 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 **Friday, the 14th August, 2026**, inter alia, to consider and approve the following:

- i. un-audited standalone & consolidated financial results of the Company for the quarter ended on 30th June, 2026 and take on record the limited review report issued by the Statutory Auditors of the Company.
- ii. declaration of 3rd Interim Dividend for financial year 2025-26 and 1st Interim Dividend for financial year 2026-27 to the shareholders 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 un-audited financial results.

It is for your information and records please.

Thanking you,

Yours Faithfully,

For Patanjali Foods Limited

Ramji Lal Gupta

Company Secretary