

PFL/2026**September 30, 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**

Dear Sirs,

Sub : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 40th Annual General Meeting (AGM) of the Company

In continuation to our letter dated September 29, 2026 and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please find enclosed the details of voting results inclusive of remote e-voting and e-voting during the AGM in relation to the 40th Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company’s website www.patanjalifoods.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

Thanking you,
Yours faithfully,**For Patanjali Foods Limited**

Ramji Lal
Gupta

Digitally signed
by Ramji Lal
Gupta
Date: 2026.09.30
18:32:47 +05'30'

Ramji Lal Gupta
Company Secretary

Encl.: Voting Results and Scrutinizer’s Report

Voting Results

- | | | |
|----|--|---------------------------------------|
| 1. | Date of the AGM | September 29, 2026 |
| 2. | Total no. of shareholders as on September 22, 2026 | 2,41,939 |
| 3. | No. of shareholders present in the meeting either in person or through proxy: – | |
| | a) Promoters & Promoter Group | Not Applicable |
| | b) Public | Not Applicable |
| 4. | No. of shareholders attended the meeting through video conferencing: – | |
| | c) Promoters & Promoter Group | 6 |
| | d) Public | 97 |
| 5. | Mode of Voting | Remote e-voting & e-voting during AGM |
| 6. | No. of Resolutions considered at the meeting | 11 |



PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Patanjali Foods Limited
616, Tulsiani Chambers.
Nariman Point, Mumbai -400021

Dear Sir,

- 1) The Board of Directors of M/s. Patanjali Foods Limited (CIN: L15140MH1986PLC038536) (hereinafter referred to as the "the Company") at its meeting held on 14th August, 2026 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 29th September, 2026 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs on 8th April, 2020; 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021; 5th May, 2022; 28th December, 2022; 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively and Circulars issued by SEBI dated 12th May, 2020; 15th January, 2021; 5th January, 2023; 7th October, 2023 and 3rd October, 2024 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 05th September, 2026 sent the Annual Report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 28th August, 2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.

Further, in compliance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter providing exact web-link of the Integrated Annual Report for FY 2025-26 and Notice of Annual General Meeting (AGM) has also been sent on 05th September, 2026, to those Members who have not registered their e-mail addresses with the DPs / RTA / the Company.

 - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as of end of day on 22nd September, 2026 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Saturday, 26th September, 2026 from 9.00 a.m. and concluded on Monday, 28th September, 2026 at 5.00 p.m., the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by NSDL.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 29th September, 2026 at around 04.55 p.m. in the presence of two witnesses, CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along





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with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 – Summary of e-voting during AGM
(c) Annexure 3 – Summary of Remote e-voting
(d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
(f) Annexure 6 – Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Ramji Lal Gupta, Company Secretary of the Company of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully

PRASHANT DIWAN
SCRUTINIZER



Place: Mumbai
Date: 30/09/2026

PR: 1683/2022
UDIN: F001403H001683578

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 04.55 p.m. on 29TH September, 2026.

1) CS Nikunj Kiri

2) CS Aashit Doshi

ANNEXURE 1

PATANJALI FOODS LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
			629	952008854	0	952008854	952008274	100.00	580	0.00
1	To receive consider and adopt the Audited Standalone and 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	Ordinary Resolution	629	952008854	0	952008854	952008274	100.00	580	0.00
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.	Ordinary Resolution	630	952021676	0	952021676	952020946	100.00	730	0.00
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.	Ordinary Resolution	631	952022401	0	952022401	952021681	100.00	720	0.00
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	Ordinary Resolution	631	952022401	0	952022401	952021830	100.00	571	0.00
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.	Ordinary Resolution	630	952365464	349255	952016209	949262836	99.71	2753373	0.29
6	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027	Ordinary Resolution	629	952015710	0	952015710	952014496	100.00	1214	0.00
7	To approve payment of remuneration to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company	Ordinary Resolution	629	952016309	0	952016309	952013480	100.00	2829	0.00
8	To approve payment of remuneration to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company	Ordinary Resolution	627	945343485	0	945343485	945340596	100.00	2889	0.00
9	To approve payment of remuneration to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company	Ordinary Resolution	629	952016309	0	952016309	952013408	100.00	2901	0.00
10	To approve payment of remuneration to Shri Durga Shanker Mishra (DIN: 02944212), Non-Executive Independent Director of the Company	Ordinary Resolution	629	952016309	0	952016309	952013349	100.00	2960	0.00
11	To approve payment of remuneration to Shri Baghrai Majhi (DIN: 11125649), Non-Executive Nominee Director of the Company	Ordinary Resolution	629	952016309	0	952016309	952013540	100.00	2769	0.00

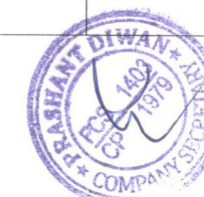


PATANJALI FOODS LIMITED

ANNEXURE 2

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive consider and adopt the Audited Standalone and 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	Ordinary Resolution	5	3155	0	3155	3155	100.00	0	0.00
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.	Ordinary Resolution	5	3155	0	3155	3005	95.25	150	4.75
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.	Ordinary Resolution	5	3155	0	3155	3005	95.25	150	4.75
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.	Ordinary Resolution	5	3155	0	3155	3155	100.00	0	0.00
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.	Ordinary Resolution	5	3155	0	3155	3155	100.00	0	0.00
6	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027	Ordinary Resolution	5	3155	0	3155	3155	100.00	0	0.00
7	To approve payment of remuneration to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company	Ordinary Resolution	5	3155	0	3155	3155	100.00	0	0.00
8	To approve payment of remuneration to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company	Ordinary Resolution	5	3155	0	3155	3155	100.00	0	0.00
9	To approve payment of remuneration to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company	Ordinary Resolution	5	3155	0	3155	3155	100.00	0	0.00
10	To approve payment of remuneration to Shri Durga Shanker Mishra (DIN: 02944212), Non-Executive Independent Director of the Company	Ordinary Resolution	5	3155	0	3155	3155	100.00	0	0.00
11	To approve payment of remuneration to Shri Baghrai Majhi (DIN: 11125649), Non-Executive Nominee Director of the Company	Ordinary Resolution	5	3155	0	3155	3155	100.00	0	0.00



ANNEXURE 3

PATANJALI FOODS LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive consider and adopt the Audited Standalone and 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	Ordinary Resolution	624	952005699	0	952005699	952005119	100.00	580	0.00
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.	Ordinary Resolution	625	952018521	0	952018521	952017941	100.00	580	0.00
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.	Ordinary Resolution	626	952019246	0	952019246	952018676	100.00	570	0.00
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.	Ordinary Resolution	626	952019246	0	952019246	952018675	100.00	571	0.00
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.	Ordinary Resolution	625	952362309	349255	952013054	949259681	99.71	2753373	0.29
6	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027	Ordinary Resolution	624	952012555	0	952012555	952011341	100.00	1214	0.00
7	To approve payment of remuneration to Shri Girish Kumar Ahuja (DIN: 00446339), Non-Executive Independent Director of the Company	Ordinary Resolution	624	952013154	0	952013154	952010325	100.00	2829	0.00
8	To approve payment of remuneration to Shri Tejendra Mohan Bhasin (DIN: 03091429), Non-Executive Independent Director of the Company	Ordinary Resolution	622	945340330	0	945340330	945337441	100.00	2889	0.00
9	To approve payment of remuneration to Smt. Gyan Sudha Misra (DIN: 07577265), Non-Executive Independent Director of the Company	Ordinary Resolution	624	952013154	0	952013154	952010253	100.00	2901	0.00
10	To approve payment of remuneration to Shri Durga Shanker Mishra (DIN: 02944212), Non-Executive Independent Director of the Company	Ordinary Resolution	624	952013154	0	952013154	952010194	100.00	2960	0.00
11	To approve payment of remuneration to Shri Baghrat Majhi (DIN: 11125649), Non-Executive Nominee Director of the Company	Ordinary Resolution	624	952013154	0	952013154	952010385	100.00	2769	0.00

