

PFL/2026**May 26, 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 30th May, 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 30th May, 2026**, inter alia, to consider and approve the audited standalone & consolidated financial results of the Company for the quarter and year ended on 31st March, 2026 and take on record the 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 audited financial results.

It is for your information and records please.

Thanking you,

Yours faithfully,

For Patanjali Foods Limited**Ramji Lal Gupta****Company Secretary**