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

PFL/2026 **November 20, 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 November 26, 2026 for consideration of Interim Dividend

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 **Thursday, the November 26, 2026**, inter alia, to consider, approve and declare 2nd Interim Dividend for the 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 from November 21, 2026 until 48 hours after the declaration of the aforesaid Interim Dividend.

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: 2026.11.20 17:17:30 +05'30'

Ramji Lal Gupta
Company Secretary