

PFL/2024**June 26, 2024**

To

BSE Ltd.**Ltd.,**Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001**National Stock Exchange of India**“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051**BSE Scrip Code: 500368****NSE Symbol: PATANJALI**

Dear Sirs,

Sub : Notice of closure of Trading window (from 1st July, 2024 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2024)

This is to inform you that pursuant to the provisions of Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives (“Code of conduct”) of Patanjali Foods Limited (“the Company”) read with SEBI (Prohibition of Insider Trading) Regulations, 2015 (“Insider Trading Regulations”), Trading Window for trading (buy/sell/pledge) in securities of the Company by Designated Persons of the Company, their immediate relatives and connected persons will remain closed from Monday, 1st July, 2024 till completion of 48 (forty eight) hours after the declaration of financial results of the Company for the quarter ended 30th June, 2024 and generally made available to the public.

Date of the ensuing meeting of the Board of Directors for approval of Financial Results for the quarter ended 30th June, 2024 shall be intimated to the Stock Exchanges in compliance with the timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Company’s Code of conduct, designated persons, their immediate relatives and connected persons have been advised not to trade (buy/sell/pledge) in the Company's Securities during the above mentioned Trading Window Closure period.

It is for your information and records please.

Thanking you,

Yours Faithfully,

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