



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/2025

January 28, 2025

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 Sir/Madam,

Sub.: Intimation of Board Meeting to be held on February 10, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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”) will be held on **Monday, February 10, 2025**, inter alia, to consider and approve the following:

- (i) unaudited standalone & consolidated financial results of the Company for the quarter and nine months ended on December 31, 2024 and take on record the Limited Review Report issued by the Statutory Auditors of the Company; and
- (ii) grant of Employee Stock Options to the eligible employees 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, the Trading Window closure period will end 48 hours after the results of the Company are made public on February 10, 2025.

It is for your information and records please.

Thanking you,

Yours faithfully,

For Patanjali Foods Limited

Ramji Lal Gupta
Company Secretary