

PATANJALI PATANJALI AYURVED LIMITED

(CIN: U24237DL2006PLC144789)

An ISO 9001 : 2015, 14001 : 2015, 22000 : 2018, 45001 : 2018 / Ayush Premium Mark / Agmark / EIA / GMP Certified Company

Date: December 31, 2024

To The Managing Director **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India **SYMBOL: 500368** To Manager- Listing Department **National Stock Exchange of India Limited** Exchange Plaza Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 **SYMBOL: PATANJALI** To The Company Secretary, **Patanjali Foods Limited,** 616, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

Dear Sirs/ Madam,

Name of Company: Patanjali Foods Limited

Sub: Filing of report under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations")

Pursuant to Regulation 29(2) of the SEBI Takeover Regulations, we are hereby notifying regarding the change in promoter/ promoters group shareholding, as required to be disclosed under Regulation 29(3) of SEBI Takeover Regulations.

Enclosed is the disclosure in the format as prescribed by SEBI.

The above is for your information and records.

Yours sincerely,

For and on behalf of Promoter Group entities of Patanjali Foods Limited

Vineet Pant Company Secretary Patanjali Ayurved Limited

Encl. Report in the prescribed format

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Patanjali Foods Limited		
 Name(s) of the acquirer Seller and Persons Acting in Concert (PAC) 	Seller/Donor : Yogakshem Sansthan		
with the acquirer -Seller		rsons Acting in Concert (other than the onor) is attached as Annexure -1	
3. Whether the acquirer Seller belongs to Promoter/Promoter Group	Yes, the Seller/Donor is part of the Promoter Group of the TC		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
5. Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / disposal			
under consideration, holding of:			
a) Shares carrying voting rights	25,25,27,530	69.76	69.76
b) Shares in the nature of encumbrance (pledge / lien / non- disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
 d) Warrants / convertible securities / any other instrument that entitles the acquirer Seller to receive shares carrying voting rights in the TC (specify holding in each category) 	Nil	Nil	Nil
Total (a+b+c+d)	25,25,27,530	69.76	69.76
Details of acquisition/sale/disposal			
a) Shares carrying voting rights acquired / sold/ disposed	10,00,000	0.28	0.28
b) VRs acquired/ sold otherwise than by shares	Nil	Nil	Nil
 c) Warrants / convertible securities / any other instrument that entitles the acquirer Seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold 	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer Seller	Nil	Nil	Nil
Total (a+b+c+/-d)	10,00,000	0.28	0.28

After the acquisition/ sale/ disposal,			
holding of the Seller:			
a) Shares carrying voting rights	25,15,27,530	69.48	69.48
b) Shares encumbered with the	Nil	Nil	
acquirer Seller		1 (11	
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities /	Nil	Nil	
any other instrument that entitles			
the acquirer Seller to receive			
shares carrying voting rights in			
the TC (specify holding in each			
category) after acquisition			
disposal			
Total (a+b+c+d)	25,15,27,530	69.48	69.48
6. Mode of acquisition / sale/	Donation		
disposal (e.g. open market / off-			
market / public issue / rights issue			
/preferential allotment / inter-se			
transfer, etc.)			
7. Date of acquisition/sale/ disposal	Donation by Yogakshem Sansthan		
of shares/VR or date of receipt of			
intimation of allotment of shares,	Donation Date No. of Shares		
whichever is applicable	29.1	2.2024	10,00,000
8. Equity share capital / total voting	Number of equity shares: 36,19,94,853		
capital of the TC before the said	Amount (in ₹): 72,39,89,706		
acquisition/sale/disposal#	(Face value of ₹ 2/- per equity share)		
9. Equity share capital/ total voting	Number of equity shares: 36,19,94,853		
capital of the TC after the said	Amount (in ₹): 72,39,89,706		
acquisition/ sale/ disposal#	(Face value of ₹ 2/- per equity share)		
10. Total diluted share/voting capital	Number of equity shares: 36,19,94,853		
of the TC after the said acquisition sale/ disposal [#]	Amount (in ₹): 72,39,89,706 ₹ 2/- per equity sł	

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

[#]<u>Note 1:</u> The percentages and total share capital are calculated basis the total number of equity shares of the Company as of September 30, 2024.

Yours sincerely,

For and on behalf of Promoter Group entities of Patanjali Foods Limited

Vineet Pant Company Secretary Patanjali Ayurved Limited

Place : Haridwar Date : 31.12.2024

Annexure-1 Details of PAC

SNo.	Name of PAC
1	Ram Bharat
2	Acharya Balkrishna
3	Snehlata Bharat
4	Ruchi Soya Industries Ltd. Beneficiary Trust (
	held in the name of the Trustee)
5	Divya Yog Mandir Trust
6	Patanjali Gramudhyog Nayas
7	Vedic Broadcasting Limited
8	Sanskar Info TV Private Limited
9	Patanjali Agro India Private Limited
10	SS Vitran Healthcare Private Limited
11	Divya Packmaf Private Limited
12	Patanjali Peya Private Limited
13	Patanjali Paridhan Private Limited
14	Patanjali Natural Biscuits Private Limited
15	Gangotri Ayurveda Private Limited
16	Swasth Aahar Private Limited
17	Patanjali Renewable Energy Private Limited
18	Vedic Ayurmed Private Limited
19	Patanjali Ayurved Limited
20	Patanjali Parivahan Private Limited