

PATANJALI® 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/2024

July 11, 2024

To
BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code : 500368

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip Code: PATANJALI

Dear Sirs,

Re. Intimation of Board Meeting, inter alia, to consider and approve unaudited consolidated financial results of the Company for the quarter ended on 30th June, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that a meeting of Board of Directors of Patanjali Foods Limited (“the Company”) will be held on **Friday, the 19th July, 2024**, inter alia, to consider and approve the unaudited consolidated financial results of the Company for the quarter ended on 30th June, 2024 and take on record the Limited Review 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, the Trading Window closure period will end 48 hours after the results of the Company are made public on 19th July, 2024.

It is for your information and records please.

Thanking you,

Yours faithfully,
For PATANJALI FOODS LIMITED

Ramji Lal Gupta
Company Secretary