



National Stock Exchange of India Ltd.,

"Exchange Plaza",

Mumbai - 400 051

Bandra (E),

Bandra-Kurla Complex,

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 December 24, 2024

To

BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 500368 NSE Symbol: PATANJALI

Dear Sirs,

<u>Sub</u>: <u>Notice of closure of Trading window (from 1st January, 2025 till 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2024)</u>

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 Wednesday, 1st January, 2025 till completion of 48 (forty eight) hours after the declaration of financial results of the Company for the quarter and nine months ended 31st December, 2024 and the said financial results are generally made available to the public.

Date of the ensuing meeting of the Board of Directors for approval of Financial Results for the quarter and nine months ended 31st December, 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