

PFL/2024**March 13, 2024**

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 Sirs/Madam,

Sub.: Outcome of the meeting of the Board of Directors of Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited) (“the Company”)

In furtherance to our intimation vide letter dated 23rd February, 2024 and 29th February, 2024 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, 13th March, 2024 has, inter alia approved the following:

- i. pre-mature redemption of 1,79,22,540 - 0.0001% Cumulative Redeemable Non-convertible Preference Shares of the Company out of the profits of the Company.

Due to aforesaid pre-mature redemption of preference shares, the paid-up share capital of the Company stand reduced from Rs. 25,162.44 Lakhs to Rs. 7,239.90 Lakhs divided into 36,19,94,853 equity shares of Rs. 2/- each.

- ii. Pursuant to Regulation 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) declared an Interim Dividend of Rs. 6/- (i.e. 300%) per equity share on 36,19,18,554 (net of 76,299 treasury shares) of Rs. 2/- each for the Financial Year 2023-24. The payment of the same will be made on or before 11th April, 2024.
- iii. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder the Board of Directors of the Company has fixed Thursday, 21st March, 2024 as the “Record Date” to ascertain the name of the eligible shareholders / beneficial owners of the equity shares of the Company to whom the aforesaid interim dividend shall be payable.
- iv. Formation of two wholly owned subsidiaries of the Company in India.

The meeting commenced at 5.00 P.M. and concluded at 5.50 P.M.

The said announcement is also being made available on the website of the Company at www.patanjalifoods.com.

It is for your information and records please.

Thanking you,

Yours Faithfully

For Patanjali Foods Limited

(Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta
Company Secretary