

PFL/2023**May 18, 2023**

To

BSE Ltd.

Floor No. 25,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 500368**National Stock Exchange of India Ltd.,**

“Exchange Plaza”,

Bandra-Kurla Complex,

Bandra (E),

Mumbai – 400 051

NSE Symbol: PATANJALI

Dear Sirs/Madam,

Sub : Notice of Board Meeting

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 (Formerly known as Ruchi Soya Industries Limited) (“the Company”) will be held on Tuesday, the May 30, 2023, inter alia to:

1. consider and take on record the Audited Financial Statements and Results of the Company for the quarter and year ended March 31, 2023; and
2. recommend dividend, if any for the financial year ended March 31, 2023.

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 May 30, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Patanjali Foods Limited

(Formerly known as Ruchi Soya Industries Limited)


Ramji Lal Gupta
Company Secretary