



PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries 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

May 04, 2024

To

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500368

NSE Symbol: PATANJALI

Dear Sirs/Madam,

Sub. : Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), 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 14, 2024**, inter alia to consider and take on record the Audited Standalone Financial Statements and Results of the Company for the quarter and year ended March 31, 2024 alongwith the Report of the Auditors thereon.

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 to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window closure period will end 48 hours after the results of the Company are made public on May 14, 2024.

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