

PFL/2024

August 10, 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,

Re. Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we may inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, inter alia to consider and approve the proposal of raising of funds by way of issuance of equity shares through further public offer, right issue, preferential issue, Qualified Institutions Placement (‘QIP’), American Depository Receipts/Global Depository Receipts/Foreign Currency Convertible Bonds or through any other mode and/or combination thereof as may be considered appropriate under applicable law, subject to approval of shareholders of the Company and such regulatory/statutory approvals as may be required.

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, Trading Window for trading in the securities of the Company for Designated Persons, their immediate relatives and connected persons shall remain closed from Sunday, August 11, 2024 till further notice.

It is for your information and records please.

Thanking you,

Yours Faithfully,

For PATANJALI FOODS LIMITED

Ramji Lal Gupta
Company Secretary