

RUCHI SOYA INDUSTRIES LIMITED



Head Office :
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E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

April 10, 2022

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500368	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: RUCHI
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Dear Sirs/ Madam,

Sub: Outcome of the Board Meeting

We hereby wish to inform you that the Board of Directors (“**Board**”) of Ruchi Soya Industries Limited (“**Ruchi / Company**”) had, at its meeting held on April 10, 2022, accorded its in-principle approval for (a) evaluating the most efficient mode of enhancing synergies with the PAL food portfolio in any manner on an arm’s length basis (“**Proposed Transaction**”); and (b) authorizing officials of the Company to negotiate, finalise, execute and deliver the terms and conditions of the Proposed Transaction.

Please take note of the above and bring the same to the notice of all concerned.

Thanking you,

Yours Faithfully,

For **RUCHI SOYA INDUSTRIES LIMITED**

R. L. Gupta
Company Secretary