

PFL/2026**February 03, 2026****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 to be held on 11th February, 2026

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 (“**the Company**”) is scheduled to be held on **Wednesday, the 11th February, 2026**, inter alia, to consider and approve the unaudited standalone & consolidated financial results of the Company for the quarter and nine months ended on 31st December, 2025 and take on record the Limited Review Report issued by the Statutory Auditors of the Company.

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 shall remain closed until 48 hours after the declaration of the aforesaid unaudited financial results.

It is for your information and records please.

Thanking you,

Yours faithfully,

For Patanjali Foods Limited**Ramji Lal Gupta****Company Secretary**