PATANJALI®

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

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PFL/2023 **March 17, 2023**

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

Sub.: Clarification on recent news article titled "Patanjali Foods to launch another FPO; will start process from April"

Dear Sirs,

With reference to the recent news article titled "Patanjali Foods to launch another FPO; will start process from April", it is clarified that Patanjali Foods Limited ("Company") is not considering undertaking another further public offering ("FPO") for achieving minimum public shareholding.

Additionally, it is clarified that the Company and its Promoters, in compliance with provisions of applicable law including Rule 19(2) and Rule 19A of the Securities Contracts (Regulation) Rules, 1957 ("SCR Rules") read with the consequent circulars issued the Securities and Exchange Board of India ("SEBI"), are considering all modes for achieving minimum public shareholding of the Company ("MPS") as specified by SEBI in its circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/1 dated February 3, 2023, including by way of an Offer for Sale through the Stock Exchange mechanism and/or Qualified Institutions Placement.

Investors and shareholders are accordingly advised to not rely on any news article suggesting that the Company is in the process of undertaking an FPO for achieving MPS. Further, investors and shareholders are advised to refer to only corporate announcements made by the Company in respect of its business operations and its statutory/regulatory compliance at https://www.bseindia.com/stock-share-price/patanjali-foods-ltd/patanjali/500368/corp-announcements/ and https://www.nseindia.com/get-quotes/equity?symbol=PATANJALI

It is for your information and record please.

Thanking you,

Yours faithfully,
For Patanjali Foods Limited
(Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta
Digitally signed by Ramji Lal Gupta
Date: 2023.03.17 17:26:14 +05'30'

Ramji Lal Gupta
Company Secretary