

PFL/2026**September 03, 2026**

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**

Sub.: Newspaper advertisement regarding 40th Annual General Meeting of the Company – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith copies of the newspaper advertisement of public notice for convening the 40th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 29, 2026 at 3:00 p.m. (IST) through video conferencing (“VC”)/other audio visual means (“OAVM”), published in the following newspapers:

- The Free Press Journal (English Language)
- Navshakti (Vernacular Language)

Further, please take note that in due course, the Notice of 40th AGM together with the Integrated Annual Report FY 2025-26 will be sent to the shareholders / members whose email ids are registered with the Depository Participants / the Company.

The above information will also be hosted on the Company's website viz. www.patanjalifoods.com.

You are requested to take the same on record.

Thanking you,
Yours faithfully

For Patanjali Foods Limited

Ramji Lal Gupta
Company Secretary

Encl.: As above

