

**PFL/2025****November 04, 2025**

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/Madam,

**Sub.: Intimation of Board Meeting to be held on November 08, 2025**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable Regulations, we may inform that the Board of Directors of the Company will inter alia, consider declaration of interim dividend to the shareholders of the Company for the financial year 2025-26 at its meeting scheduled to be held on Saturday, November 08, 2025.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the shareholders for payment of interim dividend shall be Thursday, November 13, 2025, subject to approval of interim dividend by Board of Directors.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives ("Code of conduct of the Company"), Trading Window will remain closed from Wednesday, the November 05, 2025 to Saturday, the November 08, 2025.

All designated persons and connected persons, as defined in the Code of Conduct of the Company are being advised not to trade in securities of the Company during the above period when trading window is closed.

In this regard, it is pertinent to mention that dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. Accordingly, Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status and permanent account number (PAN) with the relevant depositories through their depository participants. To determine the appropriate TDS / withholding tax rate applicable, shareholders holding shares in dematerialised form or physical form are requested to furnish requisite documents to the Company's Registrar and Share Transfer Agent, Sarthak Global Limited at [investors@sarthakglobal.com](mailto:investors@sarthakglobal.com) on or before Thursday, the November 13, 2025.



# 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

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**CIN-L15140MH1986PLC038536**



No communication on the tax determination/deduction of tax at lower rates shall be entertained after Thursday, the November 13, 2025. It is further informed that in case tax on dividend is deducted at a higher rate in the absence of requisite details/ documents, refund of the excess tax paid may still be claimed by shareholders at the time of filing of income tax return, However, no claim shall lie against the Company for such taxes deducted. Further, shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at Income Tax portal.

This is submitted for your information and records.

Thanking you,

Yours Faithfully

**For Patanjali Foods Limited**

**Ramji Lal Gupta**  
**Company Secretary**