

**PFL/2025****November 08, 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: Outcome of Board Meeting of the Company held on November 08, 2025**

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at their meeting held on today i.e. November 08, 2025, have inter alia, approved the following:

- a. Pursuant to Regulation 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 declared an Interim Dividend of Rs. 1.75 per equity share of face value of Rs. 2/-each for the Financial Year 2025-26. The payment of the same will be made on or before December 07, 2025.
- b. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder, the Board of Directors of the Company has fixed Thursday, the November 13, 2025 as the "Record Date" to ascertain the name of the eligible shareholders / beneficial owners of the equity shares of the Company to whom the aforesaid interim dividend shall be payable.

The meeting commenced at 10.30 A.M. and concluded at 10.50 A.M on November 08, 2025.

The above information will be made available on the Company's website [www.patanjalifoods.com](http://www.patanjalifoods.com).

It is for your information and records please.

Thanking you,

Yours sincerely,

**For Patanjali Foods Limited**

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