

PFL/2026**April 13, 2026**

To

BSE Ltd.

Floor No. 25,

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001**BSE Scrip Code: 500368****National Stock Exchange of India Ltd.,**

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E),

Mumbai – 400 051**NSE Symbol: PATANJALI**

Dear Sirs/Madam,

Sub.: Intimation of Board Meeting to be held on April 21, 2026

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), 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 2nd Interim Dividend to the shareholders of the Company for the financial year 2025-26 at its meeting scheduled to be held on Tuesday, the April 21, 2026.

Further, in accordance with Regulation 42 of the Listing Regulations, the Record Date for determining the entitlement of the shareholders for payment of interim dividend shall be Saturday, April 25, 2026, 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 is already closed from Wednesday, April 01, 2026 till completion of 48 (forty eight) hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2026 and the said financial results are generally made available to the public.

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

This is submitted for your information and records.

Thanking you,

Yours Faithfully

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