

**PFL/2026****March 14, 2026****To****BSE Limited**Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001**National Stock Exchange of India Limited**Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051**BSE Scrip Code: 500368****NSE Symbol: PATANJALI**

Dear Sirs/Madam,

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we may inform you that the Company has entered into separate agreement(s) with **M/s. Patanjali Ayurved Limited ('PAL')**, a Promoter Group Company, towards the following:

- a. **“Agreement To Transfer Leasehold Rights”** for acquiring leasehold rights for part of a land parcel allotted to PAL by the Yamuna Expressway Industrial Development Authority (“YEIDA”), which includes partly constructed building on a portion of the said land parcel, and
- b. **“Plant and Machinery Transfer Agreement”** for purchase of biscuit manufacturing plant and machinery installed at the aforesaid plot.

In accordance with the provisions of Regulation 30 read with Schedule III of the LODR Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the important terms and conditions of Agreement to transfer leasehold rights and Plant and Machinery Transfer Agreement executed with PAL is enclosed as **Annexure- 1**.

The above information will be made available on the Company’s website at <https://www.patanjalifoods.com/>

This is for your information and records please.

Thanking you,

Yours Faithfully,

**For Patanjali Foods Limited****Ramji Lal Gupta****Company Secretary****Encl.: a/a**

**Annexure -I**

**Details of the Agreement for transfer of leasehold rights executed with M/s. Patanjali Ayurved Limited as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:**

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	M/s. Patanjali Ayurved Limited ('PAL')
2.	Purpose of entering into the agreement	<p>The transaction is proposed with the objective of augmenting the Company's existing manufacturing capabilities. This is expected to enhance operational efficiencies, improve production capabilities and enable the Company to better cater to its growing business requirements. The transaction is therefore aligned with the Company's long-term strategy of strengthening its manufacturing base and supporting future growth.</p> <p>Considering the foregoing, the Audit Committee &amp; Board of Directors in their respective meeting(s) held on March 14, 2026 have accorded their approval toward acquiring the Leasehold rights on the 4,00,016 sq meters land parcel ('Plot'), including partial constructed building structures ("Building") on the said plot admeasuring 69,900 sq meters as the built-up area of the said Building, on such terms and conditions as set out in the <b>Agreement to Transfer Leasehold Rights</b>, as placed before the Audit Committee and Board, as currently being owned by <b>Patanjali Ayurved Limited ('PAL')</b>, a related party, for a lump sum purchase consideration of INR 673.90 Crore (Indian Rupees Six Hundred Seventy Three Crore and Ninety Lakh Only) which includes a purchase consideration of INR 605.90 Crore (Indian Rupees Six Hundred Five Crore and Ninety Lakh Only) for the Said Plot and INR 68.00 Crore (Indian Rupees Sixty Eight Crore Only) for the Building and other civil structures thereon. The Plot as being proposed to be transferred from PAL to Company forms part of the land parcel allotted to PAL by the Yamuna Expressway Industrial Development Authority ('YEIDA') at Plot No. 01A, Sector 24, Yamuna Expressway Industrial Development Area, District Gautam Budh Nagar, Uttar Pradesh, wherein PAL was earlier allotted a land parcel admeasuring approximately 5,00,016 square meters, out of which it is proposed to transfer the Leasehold rights</p>

		on the 4,00,016 sq meters of the said land parcel, as detailed herein above. Transfer is subject to approvals from YEIDA and any other authorities as may be required in this respect.
3.	Size of agreement	A lump sum purchase consideration of INR 673.90 Crore (Indian Rupees Six Hundred Seventy-Three Crore and Ninety Lakh Only) which includes a purchase consideration of INR 605.90 Crore (Indian Rupees Six Hundred Five Crore and Ninety Lakh Only) for the Said Plot and INR 68.00 Crore (Indian Rupees Sixty-Eight Crore Only) for the Building and other civil structures thereon.
4.	Shareholding, if any, in the entity with whom the agreement is executed	29.61%
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc:	Not applicable
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, PAL is a Promoter Group Company of Patanjali Foods Limited.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes. The proposed transaction is a related party transaction. The Company believes that the transaction has been undertaken on an arm's length basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not applicable
9.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable

10.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable
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**Details of the Plant and Machinery Transfer Agreement executed with M/s. Patanjali Ayurved Limited as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:**

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	M/s. Patanjali Ayurved Limited ('PAL')
2.	Purpose of entering into the agreement	<p>The transaction is proposed with the objective of augmenting the Company's existing biscuit manufacturing capabilities. This is expected to enhance operational efficiencies, improve production capabilities and enable the Company to better cater to its growing business requirements. The transaction is therefore aligned with the Company's long-term strategy of strengthening its biscuit manufacturing base and supporting future growth.</p> <p>Considering the foregoing the Audit Committee &amp; Board of Directors in their respective meeting(s) held on March 14, 2026 have accorded their approval toward acquiring Plant and Machinery for biscuit manufacturing from PAL under the <b>Plant and Machinery Transfer Agreement</b>. This plant &amp; machinery is currently installed at the Building on the Plot which is also proposed to be</p>

		transferred and being disclosed herein above. Transfer is subject to any approvals from YEIDA or any other authorities as may be required in this respect.
3.	Size of agreement	A lump sum purchase consideration of INR 76.10 Crore (Indian Rupees Seventy-Six Crore and Ten Lakh Only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	29.61%
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc:	Not applicable
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, PAL is a Promoter Group Company of Patanjali Foods Limited.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes. The proposed transaction is a related party transaction. The Company believes that the transaction has been undertaken on an arm's length basis.
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not applicable
9.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable
10.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable