PATANJALI® PATANJALI FOODS LIMITED
Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore-452 010
Phone : +91 (731) 4767109 / 4767110 ● E-mail : corporate@patanjalifoods.co.in
CIN-L15140MH1986PLC038536

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November 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

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

Dear Sirs/Madam,

We would like to inform you that M/s. Patanjali Ayurved Limited **("PAL")**, a promoter group company of Patanjali Foods Limited **("the Company")**, has entered into an agreement with the Company, for transferring the leasehold rights and interest in respect of the parcels of land situated at Sector – 3, Industrial Growth Centre, Pithampur, District Dhar, Madhya Pradesh.

It is hereby clarified that the agreement presently constitutes an *"agreement to transfer"* and does not itself effect the transfer or assignment of the leasehold rights in respect of the subject property, rather the same shall be effected upon the execution and registration of a revised Lease Deed with Madhya Pradesh Audyogik Kendra Vikas Nigam (Indore) Limited.

Further details in respect of the aforesaid are set out in **Annexure - I**.

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
Digitally signed by Ramji Lal Gupta
Date: 2026.11.14 13:32:21 +05'30'

Ramji Lal Gupta
Company Secretary

Encl.: Annexure - I

Annexure – I

Further details in respect of the agreement as required under the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended:

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	M/s. Patanjali Ayurved Limited
2.	Purpose of entering into the agreement	Patanjali Ayurved Limited is desirous of transferring the leasehold rights and interests in respect of two parcels of land allotted by Madhya Pradesh Audyogik Kendra Vikas Nigam (Indore) Limited, situated at Sector – 3, Industrial Growth Centre, Pithampur, District Dhar, Madhya Pradesh, to Patanjali Foods Limited **("the Company")**.
3.	Size of agreement	Rs. 185 Crore (Rupees One Hundred Eighty-Five Crore Only). The transfer charges will be borne by the Company.
4.	Shareholding, if any, in the entity with whom the agreement is executed	29.60%
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:	Transfer of leasehold rights and interest by Patanjali Ayurved Limited to Patanjali Foods Limited **("the Company")** in respect of two parcels of land situated at Sector – 3, Industrial Growth Centre, Pithampur, District Dhar, Madhya Pradesh. No special rights are envisaged under the agreement.
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Patanjali Ayurved Limited is a promoter group company of the Company and is accordingly a related party of the Company.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the said transaction is at arm's length.
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	Not applicable

	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;	
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.;	The agreement presently constitutes an *"agreement to transfer"* and does not itself effect the transfer or assignment of the leasehold rights in respect of the subject property, rather the same shall be effected upon the execution and registration of a revised Lease Deed with Madhya Pradesh Audyogik Kendra Vikas Nigam (Indore) Limited.
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