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,

This is in connection with and in continuation of the disclosure dated March 14, 2026, wherein it was informed that Patanjali Foods Limited **("the Company")** had entered into separate agreements with Patanjali Ayurved Limited **("PAL")**, a Promoter Group Company, in relation to 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.

*(hereinafter collectively referred to as the **"Principal Agreements"**).*

In this regard, we wish to inform you that PAL and the Company have mutually agreed to extend the closing period for completion of the formalities under the Principal Agreements by a further period of six months. Accordingly, the parties have executed the following addendum to the Principal Agreements:

(a) Addendum to the Agreement to Transfer Leasehold Rights dated 14.11.2026; and

(b) Addendum to the Plant and Machinery Transfer Agreement dated 14.11.2026.

Except for the aforesaid extension, all other terms and conditions of the Principal Agreements shall remain unchanged and continue to be in full force and effect.

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 13:37:16 +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:

Particulars	Details
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;	Patanjali Foods Limited and Patanjali Ayurved Limited
ii. nature of the agreement;	Addendum to (i) the Agreement to Transfer Leasehold Rights dated March 14, 2026; and (ii) the Plant and Machinery Transfer Agreement dated March 14, 2026 *(collectively, the **"Principal Agreements"**)*, extending the closing period for completion of the formalities under the Principal Agreements by a further period of six months from the expiry of the originally stipulated period.
iii. date of execution of the agreement;	The Principal Agreements were executed on March 14, 2026.
iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Execution of (i) Addendum to the Agreement to Transfer Leasehold Rights dated November 14, 2026; and (ii) Addendum to the Plant and Machinery Transfer Agreement dated November 14, 2026, extending the closing period for completion of the formalities under the Principal Agreements by a further period of six months from the expiry of the originally stipulated period. All other terms and conditions of the Principal Agreements shall remain unchanged and continue to be in full force and effect. Except to the extent stated hereinabove, there is no other impact on the listed entity pursuant to the execution of the aforesaid Addendum Agreements.