

**PFL/2026****April 21, 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.: Outcome of Board Meeting held on April 21, 2026**

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 of the Company at their meeting held on today i.e. April 21, 2026, have inter alia, approved the following:

- a. Pursuant to Regulation 43 of the Listing Regulations declared 2<sup>nd</sup> Interim Dividend of Rs. 1.75 (i.e. 87.5%) 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 May 20, 2026.

The Company has already paid 1<sup>st</sup> Interim Dividend of Rs. 1.75 (i.e. 87.5%) per equity share for the year 2025-26 during the financial year ended March 31, 2026.

- b. Pursuant to Regulation 42 of the Listing Regulations, the Board of Directors of the Company has fixed Saturday, the April 25, 2026 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 11.00 A.M. and concluded at 11.50 A.M. on April 21, 2026.

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 Faithfully

**For Patanjali Foods Limited**

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