



PATANJALI®

PATANJALI AYURVED LIMITED

(CIN : U24237DL2006PLC144789)

An ISO 9001 : 2015, 14001 : 2015, 22000 : 2018, 45001 : 2018 / Ayush Premium Mark / Agmark / EIA / GMP Certified Company



Date: 08-06-2026

To
The Managing Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
SYMBOL: 500368

To
Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SYMBOL: PATANJALI

To
The Company Secretary,
Patanjali Foods Limited,
616, Tulsiani Chambers,
Nariman Point,
Mumbai – 400 021

Dear Sir / Madam,


Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"), we hereby declare that, as on **March 31, 2026**

1. Save and except as disclosed herein, no encumbrance has been directly or indirectly created on the shares held by us in Patanjali Foods Limited ("Company"), other than those already disclosed to the stock exchanges during the financial year ended March 31, 2026.
2. We further state that a **Non-Disposal Undertaking ("NDU")**, constituting an encumbrance within the meaning of Regulation 28(3) of the SAST Regulations, has been executed by Patanjali Ayurved Limited ("PAL") in favour of the lenders in respect of **282907091 equity shares of the Company, representing 26% of the equity share capital of the Company**, in connection with financing facilities availed by PAL.
3. The aforesaid NDU was executed in physical form. However, the corresponding marking / creation of the encumbrance in the depository system is presently pending and has not yet been recorded with the Depository.

This declaration is being furnished in good faith based on the facts and records available as on the date hereof

Thanking you,
Yours faithfully,

For and on behalf of Promoter Group entities of Patanjali Foods Limited


Yaj Dev Arya
CFO
Patanjali Ayurved Ltd



Regd. Office : 3rd Floor, Plot No 231, Sector 9, Dwarka, New Delhi-110077 (INDIA)

Corporate Office : Patanjali Food & Herbal Park, Vill.-Padartha, Haridwar-Laksar Road, Haridwar-249404, Uttarakhand, (INDIA)

Contact : +91-1334-265370, E-mail : corporate@patanjaliayurved.org Web. : www.patanjaliayurved.org