PATANJALI®

PATANJALI FOODS LIMITED

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore-452 010
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CIN-L15140MH1986PLC038536

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PFL/2026 **November 26, 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: Outcome of Board Meeting of the Company held on November 26, 2026.

Dear Sirs/Madam,

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. Thursday, November 26, 2026, have inter alia, considered and approved the following:

A. Declaration of 2nd Interim Dividend for the Financial Year (FY) 2026-27.

Pursuant to Regulation 43 of the Listing Regulations, the Board declared 2nd Interim Dividend of Rs. 1.25/- (i.e. 62.5%) per equity share of face value of Rs. 2/- each for the FY 2026-27. The payment of the same will be made on or before December 25, 2026.

B. Fixation of Record Date for the purpose of 2nd Interim Dividend for FY 2026-27.

Pursuant to Regulation 42 of the Listing Regulations, it is hereby informed that the Board has fixed December 11, 2026 as "Record Date" to determine eligibility of shareholders entitled to receive the 2nd Interim Dividend for FY 2026-27.

The meeting commenced at 2.30 PM and concluded at 3.20 PM on November 26, 2026.

The above information will be made available on the Company's website www.patanjalifoods.com.

It is for your information and records please.

Thanking you,

Yours Sincerely,
For Patanjali Foods Limited

Ramji Lal Gupta
Digitally signed by Ramji Lal Gupta
Date: 2026.11.26 15:29:57 +05'30'

Ramji Lal Gupta
Company Secretary