

PFL/2022

August 30, 2022

To,
Listing Department,
BSE Ltd.
 PJ Tower, Dalal Street,
 Mumbai-400001
Scrip Code: 500368

National Stock Exchange of India Ltd.
 "Exchange Plaza"
 Bandra Kurla Complex, Bandra (E)
 Mumbai – 400 051
Scrip Code: PATANJALI

Sub.: Intimation for 36th Annual General Meeting scheduled to be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") and "Book Closure Date" for dividend payment.

Dear Sirs/Madam,

This is to inform you that:

- Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 2.00 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility only without physical presence of the members at the venue (deemed venue for meeting is registered office at Ruchi House, Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (E), Mumbai, Maharashtra – 400065).
- The Company has fixed Thursday, September 22, 2022 as the "**Cut-off Date**" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- The Company will be availing remote e-voting system of National Securities Depository Limited (NSDL) for casting vote during AGM. The remote e-voting period shall commence on Monday, September 26, 2022 (9:00 A.M.) and end on Wednesday, September 28, 2022 (5:00 P.M.). Additionally, the Company will be providing e-voting system for casting vote during the AGM.
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 27, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of payment of dividend for financial year (FY) 2021-22, if declared at the AGM. Accordingly, the date for the purpose of determining entitlement of the members of the Company to receive Dividend is Monday, September 26, 2022.

The requisite details as required are as under:

Symbol/Scrip Code	Type of Security	Book Closure Date	Cut-Off Date
BSE – 500368 NSE - PATANJALI	Equity Shares	Book Closure will start from Tuesday, September 27, 2022 till Thursday, September 29, 2022 (both days inclusive) for the purpose of payment of dividend for FY 2021-22, if approved at the AGM. Accordingly, the date for the purpose of determining entitlement of the members of the Company to receive Dividend is Monday, September 26, 2022.	Thursday, September 22, 2022, for determining the eligibility of the members to vote by remote e-voting or e-voting at AGM.



PATANJALI[®]

PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries 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



The notice of AGM and Annual Report 2021-22 shall be provided in due course.

It is for your information and records please.

Thanking you,

For Patanjali Foods Limited

(Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta
Company Secretary



CC to:

National Securities Depository Limited

Trade World, 4th Floor, "A" Wing,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited

25th Floor, A Wing, Marathon Futurex,
NM Joshi Marg, Lower Parel (E),
Mumbai - 400 013.