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

Sub: Notice of closure of Trading window (from 1st October, 2023 till 48 hours after the declaration of financial results for the quarter and half year ended 30th September, 2023)

This is to inform you that pursuant to the provisions of Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives (“Code of conduct”) of Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited) (“the Company”) read with SEBI (Prohibition of Insider Trading) Regulations, 2015 (“Insider Trading Regulations”), Trading Window for trading (buy/sell/pledge) in securities of the Company by Designated Persons of the Company, their immediate relatives and connected persons will remain closed from Sunday, 1st October, 2023 till completion of 48 (forty eight) hours after the declaration of Financial Results of the Company for the quarter and half year ended 30th September, 2023 and generally made available to the public.

Date of the ensuing meeting of the Board of Directors for approval of Financial Results for the quarter and half year ended 30th September, 2023 shall be intimated to the Stock Exchanges in compliance with the timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Company’s Code of conduct, designated persons, their immediate relatives and connected persons have been advised not to trade (buy/sell/pledge) in the Company’s Securities during the above mentioned Trading Window Closure period.

It is for your information and records please.

Thanking you,

Yours Faithfully,

For PATANJALI FOODS LIMITED
(Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta
Company Secretary

Digitally signed by Ramji Lal Gupta
Date: 2023.09.22 14:33:29 +05'30'

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