

## 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: 10<sup>th</sup> April, 2022

To,

The Manager – Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 959668 & 973198

Sub.: Intimation of Outcome of Board Meeting under Regulation 51 of SEBI (Listing Obligation

and Disclosure Requirements) Regulations, 2015 as amended from time to time

Dear Sir / Madam,

We hereby wish to inform you that the Board of Directors ("Board") of Patanjali Ayurved Limited ("PAL/ Company") had, at its meeting held on April 10, 2022, accorded its in-principle approval for (a) evaluating the most efficient mode of enhancing synergies, in relation to the PAL food portfolio, with Ruchi Soya Industries Limited, on an arm's length basis ("Proposed Transaction"); and (b) authorizing officials of the Company to negotiate, finalise, execute and deliver the terms and conditions of the Proposed Transaction.

Please take note of the above and bring the same to the notice of all concerned.

Thanking you,

Yours Faithfully

For Patanjali Ayurved Limited

Vineet Pant Company Secretary