



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006

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CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2024-25/40

Date: July 15, 2024

To,

Dept of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 400 001 (Maharashtra)

Scrip Code: 543653

The Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051 (Maharashtra)

Trading Symbol: BIKAJI

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our letter Ref: BFIL/SEC/2024-25/33 dated June 26, 2024 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, it is hereby informed that the Board of Directors of Bikaji Foods International Limited in their meeting to be held on Wednesday, July 24, 2024, may also consider and approve the scheme of amalgamation ("the Scheme") of Vindhyawasini Sales Private Limited ("Transferor Company"), a wholly owned subsidiary with Bikaji Foods International Limited ("Transferee Company"/ "Company") and their respective shareholders and creditors under Section 230-232 of the Companies Act, 2013 and the rules framed thereunder.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Bikaji - Prevention of Insider Trading Code, we wish to inform you that the trading window for dealing in securities of the Company by all the Designated Persons and their immediate relatives, closed from Monday, July 01, 2024 till 48 hours after the declaration of the Un-audited Standalone and Consolidated financial results of the Company for the quarter ended on June 30, 2024.

The above intimation will also be hosted on the website of the Company and the same can be accessed at www.bikaji.com

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,

For Bikaji Foods International Limited

Rahul Joshi

Head - Legal and Company Secretary

Membership No.: ACS 33135