

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006 T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2024-25/47 Date: July 25, 2024

To,
Dept of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 (Maharashtra)

Wallbul 400 001 (Wallarashtire

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: Update on Machine Readable Form / Legible copy of Financial Results

Dear Sir/ Madam,

With reference to the email received from National Stock Exchange of India Ltd. ("NSE") on Thursday, July 25, 2024, we hereby inform you that the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024 were submitted to the BSE Limited and NSE on Wednesday, July 24, 2024 as per the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We are enclosing herewith again the said financial results in the machine readable and legible copy as per the request made by the NSE.

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

M S K A & Associates Chartered Accountants The Palm Springs Plaza Office No. 1501-B, 15th Floor Sector-54, Golf Course Road Gurugram, Haryana

Independent Auditor's Review Report on standalone unaudited financial results of Bikaji Foods International Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of Bikaji Foods International Limited

- We have reviewed the accompanying statement of standalone unaudited financial results of Bikaji Foods International Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2024, ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
- 2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



M S K A & Associates Chartered Accountants The Palm Springs Plaza Office No. 1501-B, 15th Floor Sector-54, Golf Course Road Gurugram, Haryana

5. We draw your attention to Note 5 to the Statement in respect of the Composite Scheme of Amalgamation (the "Scheme") between the Company and Hanuman Agrofood Private Limited ("Transferor Company"). The Scheme has been approved by the Jaipur Bench of the Hon'ble National Company Law Tribunal ('NCLT') vide its order dated January 05, 2024, with an appointed date of April 01, 2022. Consequent to the merger, the accounting treatment to the Scheme has been given effect from the appointed date. Accordingly, the figures for the comparative period for the quarter ended June 30, 2023 have been restated to give effect to the aforesaid merger.

Our conclusion is not modified in respect of this matter.

WE BYZ

For M Surana & Company Chartered Accountants

ICAI Firm Registration No. 015312C

Manish Surana

Partner
Membership No.: 077597

UDIN: 24077597BKBUKA9244

Place: Gurugram Date: July 24, 2024 For MSKA& Associates

Chartered Accountants

ICAI Firm Registration No.105047W

Manish P Bathija

Partner

Membership No.: 216706

UDIN: 24216706BKGECL8462

Place: Gurugram Date: July 24, 2024

Registered Office: F 196 -199, F 178 & E 188 Bichhwal Industrial Area, Bikaner Rajasthan 334006

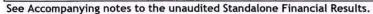
CIN: L15499RJ1995PLC010856

Telephone: +91 151-2250350, Email: cs@bikaji.com, Website: www.bikaji.com

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2024 (All Amounts In INR Lakhs, Unless Otherwise Stated)



	Quarter Ended			Year Ended
Particulars	June 30, 2024 March, 31, 2024		June 30, 2023	March 31, 2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(Refer Note 7)	Restated (Refer Note 5)	
Income				
Revenue from Operations	54,439.04	51,264.24	47,718.74	2,19,986.35
Other operating Income	1,700.79	9,356.86	35.63	9,484.61
Total revenue from operations	56,139.83	60,621.10	47,754.37	2,29,470.96
Other income	748.21	1,076.33	643.81	2,637.27
Total income	56,888.04	61,697.43	48,398.18	2,32,108.23
Expenses				
Cost of materials consumed	34,094.75	32,228.90	30,949.30	1,40,071.95
Purchases of stock-in-trade	3,427.70	2,431.27	1,879.76	9,138.76
Changes in inventories of work in progress and finished goods	(370.19)	(47.99)	(566.11)	(283.35
Employee benefits expense	3,146.81	2,361.99	2,491.46	10,852.12
Depreciation, amortisation and impairment expenses	1,695.76	1,495.52	1,250.52	5,645.87
Finance costs	220.83	191.34	158.27	803.34
Other expenses	6,545.51	7,572.30	6,439.30	30,309.72
Total expenses	48,761.17	46,233.33	42,602.50	1,96,538.41
Profit before tax	8,126.87	15,464.10	5,795.68	35,569.82
Tax expense :				
Current tax	2,021.73	3,159.85	1,342.98	7,663.85
Income tax for earlier years		-		(227.83
Deferred tax charge	50.20	693.06	131.22	1,161.04
Total tax expenses	2,071.93	3,852.91	1,474.20	8,597.06
Profit for the period / year	6,054.94	11,611.19	4,321.48	26,972.76
Other comprehensive income (net of tax)				
Items that will not be reclassified subsequently to statement of profit or loss				
-Remeasurements loss on net defined benefit plans	(28.41)	(87.00)	(8.89)	(113.66
 -Income tax relating to items that will not be reclassified subsequently to statement of profit or loss 	7.15	21.90	2.24	28.61
Other comprehensive loss (net of tax) for the period / year	(21.26)	(65.10)	(6.65)	(85.05
Total comprehensive income for the period / year	6,033.68	11,546.09	4,314.83	26,887.71
Paid-up equity share capital	2,503.82	2,503.82	2,495.10	2,503.82
Face value	1.00	1.00	1.00	1.00
Other Equity as per balance sheet of previous accounting year				1,20,049.8
Earnings per share (face value of INR 1 each) : (Refer Note 6)				
(a) Basic (INR)	2.42	4.64	1.73	10.7
(b) Diluted (INR)	2.42	4.64	1.73	10.79





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Notes to the unaudited Standalone Financial Results for the quarter ended June 30, 2024



1 The above unaudited standalone financial results of the Company for the quarter ended June 30, 2024 have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting' as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with rule 3 of the Companies (India Accounting Standards) Rules, 2015 and relevant rules amended thereafter and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended. These statement of unaudited standalone financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 24, 2024.

The standalone financial results of the Company, will be available on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and on Company's website (www.bikaji.com).

- 2 The Company primarily operates in the food products segment. The board of directors of the Company, which has been identified as being the Chief Operating Decision Maker (CODM), evaluates the Company's performance, allocate resources based on the analysis of the various performance indicators of the Company as a single unit. Therefore, there is no reportable segment for the Company as per the requirement of Ind AS 108 "Operating Segments".
- 3 Subsequent to the quarter ended June 30, 2024, the Board of Directors of the Company at its meeting held of July 24, 2024 have considered and approved merger scheme of Vindhyawasini Sales Private Limited with the Company. As a part of the scheme of merger, equity shares and Optionally Convertible Debentures held by Company will stand cancelled. The proposed merger scheme entails no shares of the Company shall be issued nor any cash payment shall be made by the Company in lieu of cancellation of Equity shares and Optionally Convertible Debentures of Vindhyawasini Sales Private Limited.

Scheme of merger will now move into a defined regulatory approval process, which includes approval by stock exchange and the National Company Law Tribunal (NCLT). The Scheme shall be effective post completion of all necessary formalities and procedures and accordingly, the above standalone financials results do not reflect the impact on account of the scheme.

- 4 With the Objective to utilise significant strategic opportunity through diversification, by pursuing the new business ventures specifically in the areas of quick-service restaurants (QSRs), restaurants, food catering services, snacks catering services, food chain, travel catering, kiosk, mobile food station, café, opening outlets and investment thereto, the Company is proposing incorporation of new wholly owned Subsidiary Company dedicated to the referred purpose.
- 5 The Board of Directors of the Company, at its meeting held on January 25, 2023, had considered and approved the merger of Hanuman Agrofood Private Limited ("HAPL" or "the Transferor Company") into Bikaji Foods International Limited by way of a Composite Scheme of Amalgamation between the Company and the Transferor Company ("the Scheme"). The Jaipur Bench of the Hon'ble National Company Law Tribunal ('NCLT'), through its order dated January 5, 2024, has approved the Scheme with the appointed date of the merger being April 1, 2022. Accordingly, as per the said NCLT order, the assets and liabilities of the transferor Company were transferred to the books of account of the Company in respect of FY 2022-23, and all amounts were effectively restated with effect from April 1, 2022 in accordance with the general circular no. 09/2019 dated August 21, 2019 of the Ministry of Company Affairs ('MCA'). Since the published unaudited comparative numbers for the quarter ended June 30, 2024 were prior to the composite scheme of amalgamation and there is a requirement to give effect to the Scheme in the quarter ended June 30, 2023, the Company has restated the comparative figures stated in the quarter ended June 30, 2023 in the unaudited financial results for the quarter ended June 30, 2024.
- 6 Earnings per share for the guarter ended June 30, 2024, March 31, 2024 and June 30, 2023 are not annualised.
- 7 The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter for the period ended December 31, 2023.
- 8 Subsequent to the quarter ended June 30, 2024, The Board of Directors of the Company, at its meeting held of July 24, 2024, has approved to further invest INR 200.00 lakks in Bhujialalji Private Limited by acquiring 20,00,000 Optional Convertible Debenture of face value of INR 10 each.
- 9 Subsequent to the quarter ended June 30, 2024, The Board of Directors of the Company, at its meeting held of July 24, 2024, has approved to further invest USD 5,00,000 in Bikaji Foods International USA Corp. comprising of 50,000 common stock of USD 10 each.

10 Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, where necessary.

For and on behalf of the Board of Directors of **BIKAJI FOODS INTERNATIONAL LIMITED**

CIN: L15499RJ1995PLC010856

Deepak Agarwal Managing Director

DIN: 00192890 Place: Gurugram

Date: July 24, 2024

M S K A & Associates Chartered Accountants The Palm Springs Plaza Office No. 1501-B, 15th Floor Sector-54, Golf Course Road Gurugram, Haryana

plndependent Auditor's Review Report on consolidated unaudited financial results of Bikaji Foods International Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Bikaji Foods International Limited

- 1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Bikaji Foods International Limited (hereinafter referred to as 'the Holding Company') and its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 2024 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
- 2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company		
1	Vindhyawasini Sales Private Limited	Wholly Owned Subsidiary		
2	Bikaji Foods International USA Corp	Wholly Owned Subsidiary		
3	Petunt Food Processors Private Limited	Subsidiary		
4	Bikaji Maa Vindhyawasini Sales Private Limited	Subsidiary		
5	Bhujialalji Private Limited	Subsidiary		
6	Bikaji Mega Food Park Private Limited	Subsidiary		





M S K A & Associates Chartered Accountants The Palm Springs Plaza Office No. 1501-B, 15th Floor Sector-54, Golf Course Road Gurugram, Haryana

- Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- The Statement includes the interim financial results of six subsidiaries which have not been reviewed by their auditors and whose interim financial results reflect total revenue from operations of INR 2,903.82 lakhs, net loss after tax of INR 196.17 lakhs and total comprehensive loss of INR 196.17 lakhs for the period from April 01, 2024 to June 30, 2024, as considered in the Statement. These interim financial results have been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on such management prepared unaudited interim financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of the above matter.

A subsidiary, Bikaji Foods International USA Crop, is located outside India whose financial results have been prepared in accordance with the accounting principles generally accepted in its respective country and which have not been reviewed by other auditor and prepared by the management of the Holding Company, under generally accepted auditing standards applicable in its respective country. The Holding Company's Management has converted the financial results of such subsidiary, located outside India from accounting principles generally accepted in its respective country to accounting principles generally accepted in India.

Our conclusion on the Statement, in so far as it relates to the financial results of such subsidiary located outside India is based on the conversion adjustments prepared by the Management of the Holding Company. According to the information and explanations given to us by the Management, financial results are not material to the Group.

Our conclusion is not modified in respect of the above matter.

uran:

For M Surana & Company **Chartered Accountants**

ICAI Firm Registration No. 015312C

Manish Surana

Partner

Membership No.: 077597

UDIN: 24077597BKBUKB9160

Place: Gurugram Date: July 24, 2024

For MSKA& Associates Chartered Accountants

ICAI Firm Registration No.105047W

Gur

Manish P Bathija

Partner

Membership No.: 216706 UDIN: 24216706BKGECM9571

Place: Gurugram Date: July 24, 2024

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Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2024



(All amounts in INR lakhs, unless otherwise stated)	Quarter Ended			Year Ended
Particulars	June 30, 2024 March, 31, 2024		June 30, 2023	March 31, 2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
ncome		(Refer note 5)		
Revenue from Operations	55,512.76	52,082.59	48,168.81	2,23,440.
Other operating Income	1,703.23	9,362.21	36.63	9,492.
Total revenue from operations	57,215.99	61,444.80	48,205.44	2,32,933.6
Other income	725.17	1,150.38	566.99	2,732
Total income	57,941.16	62,595.18	48,772.43	2,35,666.2
Expenses			METER ELECTION DE L'ENTE	
Cost of materials consumed	35,514.19	33,019.66	31,862.80	1,44,464
Purchases of stock-in-trade	2,543.55	2,006.25	1,114.08	7,207
Changes in inventories of work in progress and finished goods	(263.44)	(154.42)	(588.15)	(825.
Employee benefits expense	3,399.91	2,595.26	2,638.06	11,672
Depreciation, amortisation and impairment expenses	1,791.14	1,535.27	1,338.64	6,005
Finance costs	282.78	262.80	221.61	1,063
Other expenses	6,864.76	7,856.06	6,600.84	31,282
Total expenses	50,132.89	47,120,88	43,187.88	2,00,871.
Profit before tax	7,808.27	15,474.30	5,584.55	34,794.
Tax expense :	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	15,11 110	-,	
Current tax	2,021.73	3,161.10	1,390.08	7,665
Income tax for earlier years	2,021.73	3,101.10	1,370.00	(227.
Deferred tax charge	(19.73)	685.15	53.46	1,011
Total tax expenses	2,002.00	3,846.25	1,443.54	8,448.
Profit for the period / year	5,806.27	11,628.05	4,141.01	26,346.
Other comprehensive income (net of tax)	3,000.27	11,020.03		20,010.
Items that will not be reclassified subsequently to statement of profit or loss				
-Remeasurements loss on net defined benefit plans	(28.41)	(87.48)	(8.89)	(114
-Income tax relating to items that will not be reclassified subsequently to statement of profit or loss	7.15	22.08	2.24	28
-income tax retaining to items that will not be reclassified subsequently to statement of profit of toss	7.13	22.00		
Items that will reclassified subsequently to statement of profit or loss				
-Exchange Difference on translation of foreign operations	0.33	1.22		0.
-Income Tax benefit relating to Items that will not be reclassified to profit or loss	(0.10)	(0.31)		(0
	(21.03)	(64.49)	(6.65)	(85.
Other comprehensive loss (net of tax) for the period / year	5,785.24	11,563.56	4,134.36	26,261.
Total comprehensive income for the period / year	3,783.24	11,363.36	4,134.30	20,201
Profit attributable to:	E 955 EO	11,623.96	4,164.93	26,569
Owners of the Company	5,855.50 (49.23)	4.09	(23.92)	(223
Non controlling interests	5,806.27	11,628.05	4,141.01	26,346
Profit for the period / year	5,606.27	11,020.03	4,141.01	20,340.
Other comprehensive (loss) / income attributable to:	(24.02)	164 643	14 451	/05
Owners of the Company	(21.03)	(64.61)	(6.65)	(85
Non controlling interests	(21.03)	(64.49)	(6.65)	(85.
Other comprehensive loss for the period / year	(21.03)	(04.49)	(6.65)	(83.
Total comprehensive income attributable to:	E 934 47	44 550 35	4,158.28	24 49
Owners of the Company	5,834.47	11,559.35		26,48
Non controlling interests	(49.23)	4.21	(23.92)	(223 26,261
Total comprehensive income for the period / year	5,785.24	11,563.56	4,134.36 2,495.10	26,261
Paid-up equity share capital	2,503.82	2,503.82		
Face Value	1.00	1.00	1.00	1 10 22
Other Equity as per balance sheet of previous accounting year				1,19,33
Earnings per share (face value of INR 1 each) : (Refer note:4)	221	122	1/2	
(a) Basic (INR) (b) Diluted (INR)	2.34	4.64	1.67	1





See Accompanying notes to the unaudited Consolidated Financial Results.

Registered Office: F 196 -199, F 178 & E 188 Bichhwal Industrial Area, Bikaner Rajasthan 334006

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Notes to the unaudited Consolidated Financial Results for the guarter ended June 30, 2024



- 1 The above unaudited consolidated financial results of the Holding Company for the quarter ended June 30, 2024 have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting' as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with rule 3 of the Companies (India Accounting Standards) Rules, 2015 and relevant rules amended thereafter and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended. These statement of unaudited consolidated financial results of the Holding Company and its subsidiaries (collectively "the Group") have been reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company at their respective meetings held on July 24, 2024.
 - The consolidated financial results of the Holding Company, will be available on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and on Company's website (www.bikaji.com).

MSKA & Associates
Initialed for Identification

purposes only

- The Group primarily operates in the food products segment. The board of directors of the Holding Company, which has been identified as being the Chief Operating Decision Maker (CODM), evaluates the Group's performance, allocate resources based on the analysis of the various performance indicators of the Group as a single unit. Therefore, there is no reportable segment for the Group as per the requirement of Ind AS 108 "Operating Segments".
- 3 Subsequent to the quarter ended June 30, 2024, the Board of Directors of the Holding Company at its meeting held of July 24, 2024 have considered and approved merger scheme of Vindhyawasini Sales Private Limited with the Holding Company. As a part of the scheme of merger, equity shares and Optionally Convertible Debentures held by Holding Company will stand cancelled. The proposed merger scheme entails no shares of the Holding Company shall be issued nor any cash payment shall be made by the Holding Company in lieu of cancellation of Equity shares and Optionally Convertible Debentures of Vindhyawasini Sales Private Limited.

Scheme of merger will now move into a defined regulatory approval process, which includes approval by stock exchange and the National Company Law Tribunal (NCLT). The Scheme shall be effective post completion of all necessary formalities and procedures and accordingly, the above consolidated financials results do not reflect the impact on account of the scheme.

- Earnings per share for the quarter ended June 30, 2024, March 31, 2024 and June 30, 2023 are not annualised.
- The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto the third quarter for the period ended December 31, 2023.
- With the Objective to utilise significant strategic opportunity through diversification, by pursuing the new business ventures specifically in the areas of quick-service restaurants (QSRs), restaurants, food catering services, snacks catering services, food chain, travel catering, kiosk, mobile food station, café, opening outlets and investment thereto, the Holding Company is proposing incorporation of new wholly owned Subsidiary Company dedicated to the referred purpose.
- Subsequent to the quarter ended June 30, 2024, The Board of Directors of the Holding Company, at its meeting held of July 24, 2024, has approved to further invest INR 200.00 lakhs in Bhujialalii Private Limited by acquiring 20.00.000 Optional Convertible Debenture of face value of INR 10 each.
- Subsequent to the guarter ended June 30, 2024, The Board of Directors of the Holding Company, at its meeting held of July 24, 2024, has approved to further invest USD 5,00,000 in Bikaji Foods International USA Corp. comprising of 50,000 common stock of USD 10 each.

Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, where necessary.

For and on behalf of the Board of Directors of **BIKAJI FOODS INTERNATIONAL LIMITED**

CIN: L15499RJ1995PL€010856

Deepak Agarwal Managing Director DIN: 00192890

Place: Gurugram

Date: July 24, 2024