



BIKAJI FOODS INTERNATIONAL LIMITED

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/2023-24/68

Date: August 01, 2023

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 Allotment of Equity Shares pursuant to the Bikaji Employee Stock Option Scheme 2021 – Scheme-I

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 read with the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), read with the Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“the SEBI (SBEBSE) Regulations”), as amended from time to time, we hereby inform you that the Board of Directors of the Company in their meeting held on **Tuesday, August 01, 2023** passed a resolution i.e., approved and allotted **5,21,730** (Five Lakhs Twenty-One Thousand Seven Hundred and Thirty) Equity Shares of face value of ₹ 1/- (Rupees One Only) each fully paid-up to the eligible employees under the Bikaji Employee Stock Option Scheme 2021 Scheme-I (“the Scheme”) against the exercise of Vested Options.

The equity shares so allotted, shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Further, consequent to the above-mentioned allotment, the paid-up share capital of the Company stands increased from ₹ **24,95,09,880/-** (Rupees Twenty-Four Crore Ninety-Five Lakhs Nine Thousand Eight Hundred and Eighty Only) consisting of **24,95,09,880** (Twenty-Four Crore Ninety-Five Lakhs Nine Thousand Eight Hundred Eighty) Equity Shares having a face value of ₹ **1.00/-** (Rupees One Only) to ₹ **25,00,31,610/-** (Rupees Twenty-Five Crore Thirty-One Thousand Six Hundred and Ten Only) consisting of **25,00,31,610** (Twenty-Five Crore Thirty-One Thousand Six Hundred Ten) Equity Shares having a face value of ₹ **1.00/-** (Rupees One Only).

Further, the details required as disclosure under Part E pursuant to the Regulation 10(c) of the SEBI (SBEBSE) Regulations are enclosed herewith as “**Annexure A**”.

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



BIKAJI FOODS INTERNATIONAL LIMITED

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

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

Enclosure: As above



BIKAJI FOODS INTERNATIONAL LIMITED

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

ANNEXURE A

Disclosure under Part E pursuant to the Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1. Company Name and Address	Bikaji Foods International Limited
A. Registered Office	F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner - 334006, Rajasthan, India
B. Corporate Office	Plot No. E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner-334004, Rajasthan, India
2. Name of the recognized Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE)
3. Filing date of the statement referred in Regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	1. BSE- March 28, 2023 2. NSE- March 28, 2023
4. Filing Number, if any	1. BSE- 172414 2. NSE-35028
5. Title of the Stock Option Scheme pursuant to which shares are issued, if any	"Bikaji Foods International Limited - Employee Stock Option Scheme 2021 Scheme I" of Bikaji Foods International Limited
6. Kind of Security to be listed	Equity
7. Par value of the shares	Rs. 1.00/-
8. Date of issue of shares	August 01, 2023
9. Number of shares issued	5,21,730
10. Share Certificate No., if applicable	Not Applicable
11. Distinctive number of the share, if applicable	24,99,49,881 To 25,04,71,610
12. ISIN Number of the shares if issued in Demat	INE00E101023
13. Exercise Price per share	Rs. 165/-
14. Premium per share	Rs. 164/-
15. Total Issued Shares after this issue	25,00,31,610
16. Total Issued Share capital after this issue	Rs. 25,00,31,610
17. Details of any lock-in on the shares	Not Applicable
18. Date of expiry of lock-in	Not Applicable
19. Whether shares identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20. Details of Listing fees, if payable	Post allotment, the Company's paid-up capital is within the slab of Rs. 100 Crores, for which the



BIKAJI FOODS INTERNATIONAL LIMITED

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

listing fees has already been paid by the Company, hence no listing fees would be payable for the aforesaid equity shares issued by the Company.