



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/2024-25/33

Date: June 26, 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 pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Bikaji - Prevention of Insider Trading Code

Dear Sir/ Madam,

Pursuant to the requirements of the 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, we hereby inform you that a meeting of the Board of Directors of Bikaji Foods International Limited (“Company”) will be held on **Wednesday, July 24, 2024**, *inter-alia*, to consider the following:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on June 30, 2024.
2. To take on record the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending on June 30, 2024.

Further, pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Bikaji - Prevention of Insider Trading Code, we hereby inform you that the trading window for trading in shares of the Company by all the Designated Persons and their immediate relatives will be closed from **Monday, July 01, 2024** till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ending 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