



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/2024-25/61

Date: September 04, 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: Newspaper Advertisement for Notice of 29th Annual General Meeting of the Company, E-Voting Information and Record Date

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30, read with the Part A of Para A of the Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, please find enclosed herewith copies of the Newspaper Advertisement published in the “**Financial Express**” in English language newspaper and “**Nafa Nuksan**” in Vernacular language newspaper on **Wednesday, September 04, 2024**, regarding the notice for attention of the Shareholders of the Company, encompassing information of 29th Annual General Meeting of the Company scheduled to be held on **Wednesday, September 25, 2024 at 11:00 A.M. IST** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), E-Voting information and Record Date.

The said advertisement 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

Enclosure: As Above

IN THE NEWS

MONGOLIA IGNORES PUTIN'S ARREST WARRANT

RUSSIAN PRESIDENT VLADIMIR Putin received a red-carpet welcome to Mongolia on Tuesday, as the country ignored calls to arrest him on an international warrant for alleged war crimes stemming from Moscow's invasion of Ukraine. The trip was Putin's first to a member nation of the ICC since it issued the warrant in March 2023.

EX-BANGLA PM KHALEDA ZIA ACQUITTED

BANGLADESH'S FORMER PRIME MINISTER Khaleda Zia has been acquitted in five separate cases, including one filed over allegations of celebrating a "fake birthday" and another for supporting war criminals, a media report said on Tuesday.

CHINA ACCUSED OF 'POACHING' BY TAIWAN

THE MINISTRY OF Justice Investigation Bureau (MIB) revealed on Tuesday that Chinese state-invested companies have been operating illegal chip plants in Taiwan, aiming to acquire valuable business secrets and recruit local technology experts, Taiwan News reported.

SUBWAY EYES \$2.3-BILLION DEBT SALE

SUBWAY, A SANDWICH restaurant chain, is looking to borrow \$2.3 billion in the asset backed securities market, selling bonds backed by its franchise fees after selling similar debt earlier this year. The company, which has the most restaurant locations of any chain in the US, was purchased by Roark Capital in a leveraged buyout that closed in April. AGENCIES

Fed bosses agree rate cut needs

ANN SAPHIR & HOWARD SCHNEIDER September 3

AS RECENTLY AS two and a half months ago, most US central bankers didn't see an interest rate cut in the cards at their September 17-18 meeting. By the end of last month, when Federal Reserve Chair Jerome Powell said it was time to start lowering borrowing costs, nearly all of his colleagues thought so too.

In large part, that was because a wide range of data moved in one direction. That pushed Fed policymakers to reassess the risks to their outlook, including whether their chief concern should be persistent inflation, labour market weakness, a deterioration in business or household financial conditions, or a potential policy mistake, or some combination of those factors.

"It's not one thing that causes everyone to move. It's different people focus on different data, different indicators, different risks, and then they all end up in the same place," said Kristin Forbes, an economics professor at MIT's Sloan School of Management and a former member of the Bank of England's policy-setting committee.

Speaking on the sidelines of the Kansas City Fed's annual economic symposium in Jackson Hole, Wyoming, last month, where Powell declared the time had come for US rate cuts, Forbes said, "And that's where a good (Fed) Chair can bring people together to get the outcome they want, but often by drawing on different motivations to get different people there."

At least a couple of Fed policymakers appear to still be on

KEY TAKEAWAYS

■ Couple of Fed policymakers appear to still be on the fence

■ For most policymakers, a first reduction in rates after a grueling inflation fight is all but a certainty this month

the fence, their support for policy easing contingent on further signs of a slowdown in inflation or weakness in the labour market.

But for the vast majority of Fed policymakers, a first reduction in rates after a grueling inflation fight is all but a certainty this month.

Incoming information, buttressed by their view of data already seen, will shape how big a move they favor at the meeting in two weeks: A typical quarter-percentage-point cut or an up-sized half-percentage-point move.

—REUTERS

Brent crude tumbles below \$75 a barrel

ARUNIMA KUMAR September 3

BRENT CRUDE FUTURES were down \$3.08, or 4%, to \$74.44 a barrel at 1333 GMT, the lowest level since December 2023, according to the crude futures, which did not settle on Monday because of the US Labour Day holiday, were down \$2.55, or 3.5%, at \$71.00 - their lowest since January.

UBS analyst Giovanni Staunovo said the sell-off was tied to Bloomberg's report, which quoted the Libyan central banker at the centre of the controversy as saying there were "strong" indications that the political factions involved were nearing an agreement.

Libyan oil exports at major ports were halted on Monday and production curtailed across the country, six oil analysts told Reuters, continuing a standoff between rival political factions over control of the central bank and oil revenue. Libya's National Oil Corp (NOC) declared force majeure on its El Feel oilfield from September 2. —REUTERS

All iPhones to feature OLED from next year

REUTERS Tokyo, September 3

APPLE WILL USE organic light-emitting diode (OLED) displays for all iPhone models sold in 2025 and later, moving entirely away from liquid crystal displays (LCDs), Japan's Nikkei newspaper reported on Tuesday, citing unnamed sources.

Television and smartphone makers are adopting OLED displays over LCDs for the former's ability to deliver more vivid colours and sharper contrast, ideal for high-definition videos. The planned move will exclude Japan's Sharp and Apple Display from Apple's handset business, Nikkei said.

Apple has begun placing orders for OLED displays for the upcoming iPhone SE model from China's BOE Technology

IN A NUTSHELL

■ 2025 onwards, all iPhone models will move entirely away from LCDs to OLED displays

■ The planned move will exclude Japan's Sharp and Apple Display from Apple's handset business

and South Korea's LG Display, according to Nikkei. Sharp and Apple Display had a combined 70% share of iPhone displays about a decade ago but had supplied LCDs only for the iPhone SE recently and do not mass-produce OLED displays for smartphones, the report added.

Apple first used OLED panels in the iPhone X, unveiled

■ Apple first used OLED panels in iPhone X in 2017, and has since switched to OLEDs for premium iPhone models

in 2017, and has since switched to OLEDs for premium iPhone models. The company brought OLED screens to the latest-generation iPad Pro models launched in May.

Sharp, Japan Display and LG Display declined to comment in response to Reuters' queries. Apple did not immediately respond to a request for comment.

—REUTERS

Starlink is the new conflict between Musk and Brazil

RICARDO BRITO & LUCIANA MAGALHAES September 3

TENSIONS BETWEEN BRAZIL and Elon Musk's business empire ratcheted up further as the country's telecoms regulator threatened to cancel its satellite broadband company Starlink hours after its top court stood behind a controversial decision to ban social network X from the country.

Brazil's President Luliza Inacio Lula da Silva also backed the top court's judge Alexandre de Moraes' decision to suspend X. The judge found that allowed postings of hate messages and falsehoods about the country's electronic voting system that undermined Brazil's democracy. "The Brazilian judiciary may have given an important

signal that the world is not bigoted to put up with Musk's far-right ideology just because he is rich," Lula said in an interview with CNN Brazil released on Monday.

Reacting to the judge's earlier move to freeze Starlink's accounts for possible use to pay fines owed by X, Musk said in an X posting that he would seek a reciprocal seizure of Brazilian assets, but did not say how. Starlink on Monday again found itself in Brazilian authorities' crosshairs by refusing to obey Moraes' order for all internet providers to block domestic access to X. A senior official at telecommunications regulator Anatel said sanctions against Starlink for noncompliance could include the revocation of its licence to operate in Brazil.

Anatel commissioner Artur Coimbra told Reuters that the regulator is inspecting all Brazilian telecom operators to make sure they have shut down Musk's messaging platform. —REUTERS

BIKAJI FOODS INTERNATIONAL LIMITED Registered Office: F 196-199, F 178, E 188, Bichhal Industrial Area, Bikaner, Rajasthan, India - 334006 Corporate Office: E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan, India - 334004 CIN: L15499RJ1995PLK010856 Email: cs@bikaji.com | Website: www.bikaji.com | Phone: 91-151-2250350

NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING INFORMATION AND RECORD DATE

Dear Members, Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the BIKAJI Foods International Limited ("Company") is scheduled to be held on Wednesday, September 25, 2024 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, 2024 and associated circulars issued in this regard, the latest being the Circular No. 14/2020 dated April 13, 2020 and 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA") collectively referred to as the "MCA Circulars" and the Circular No. SEBIHQ/CFD/MD/IR/P/2020/79 dated May 12, 2020 and associated circulars issued in this regard, the latest being the Circular No. SEBIHQ/CFD/MD/IR/P/2020/117 dated October 17, 2022 issued by the Securities and Exchange Board of India ("SEBI") collectively referred to as the "SEBI Circulars" to transact both the ordinary and special business, as specified in the Notice of AGM, without requiring physical presence of the Members as a condition, ensuring transparency and enhanced convenience. For all the intents and purposes related to the AGM, the deemed venue shall be the Registered Office of the Company situated at F-196/199, F-178, E-188, Bichhal Industrial Area, Bikaner - 334006, Rajasthan, India.

SOUTHERN INFOSYS LIMITED CIN: L67120D11994PLC05994 Reg. office: 402-A, Anurambah Building, 19, Barakhamba Road, New Delhi-110001 Ph: 011-43454022 Website: www.southerninfosys.com NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

CCL INTERNATIONAL LIMITED CIN No.: L26940DL191PLC04520 Regd.Off.: M4, Gupta Tower, B-11 Commercial Complex, Azadpur New Delhi-110033 Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002 Tel.: 91-41-26421288 Email Id: cmosc@ccil.com Website: www.ccorporateindia.com INFORMATION REGARDING THE 33rd ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

BIKAJI FOODS INTERNATIONAL LIMITED Registered Office: F 196-199, F 178, E 188, Bichhal Industrial Area, Bikaner, Rajasthan, India - 334006 Corporate Office: E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan, India - 334004 CIN: L15499RJ1995PLK010856 Email: cs@bikaji.com | Website: www.bikaji.com | Phone: 91-151-2250350 NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING INFORMATION AND RECORD DATE

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NATIONAL FERTILIZERS LIMITED (A Government of India Undertaking) A-11, Sector-24, Noida-201301 (CIN:L74899DL1974GOI007417) Phone No. 0120-2412346, Ext.134110 Ref. No. 08-2024-25-DAP-07EW Date: 04.09.2024 NOTICE INVITING GLOBAL TENDER Bids are invited for supply of loose bulk fertilizers as detailed below:

