

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

4th September, 2024

The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

**Sub: Newspaper Publication regarding 77th Annual General Meeting and
E-voting intimation**

Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

Please find enclosed herewith the copies of newspaper publication dated 3rd September, 2024 regarding 77th Annual General Meeting of the Company to be convened on **Friday, 27th September, 2024 at 3.00 P.M. IST** through VC/OAVM and intimation regarding E-voting, published in today’s edition i.e 4th September, 2024 in the following newspapers:

- a) Financial Express – English
- b) Aajkaal - Bengali

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Chief Financial Officer

Encl: As above

BEFORE THE MOTOR CLAIMS TRIBUNAL KANGAYAM. SUB-ORDINATE JUDGE, KANGAYAM, TAMIL NADU. M.C.O.P.No. 64/2023. Sangeetha - Petitioner. Anisoor S/o. Hapijul, Rubashori, Howrah District, West Bengal. - 1st Respondent. NOTICE. The petitioner files an application for claiming compensation in the above Court for injuries sustained to her in the Motor accident occurred on 31.07.2022 and posted on 24.09.2024 for your appearance. In case of any objection in the above petition, you may appear and inform before the above Court on 24.09.2024 at morning 10.00 AM. Otherwise, an ex parte order will be passed against you. I inform you through this Notice. (By order) R. Nirmal Kumar, M.A.,B.L., Advocate, Kangayam, Tiruppur Dt, Tamil Nadu.

Corrigendum. Pursuant to the E Auction Sale Notice published in this newspaper on 18.08.2024 on account of borrower Mr. Partha Paul and Mrs. Chaitali Paul in which the auction for property scheduled on 06.09.2024, should be treated as cancelled and withdrawn. 04.09.2024 Authorised Officer.

IMPORTANT. Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any money or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.

DHAVAL EXPORTS LIMITED. Registered Office: P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007. Notice of Annual General Meeting, Book Closure Dates and E-Voting Information. NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting ("AGM") of the Members of Dhaval Exports Limited will be held on Monday, the 30th day of September, 2024 at 10.30 AM, at P-9, Shibtolla Street, 4th Floor, Kolkata - 700 007 to transact the businesses as set out in the Notice dated 13th August, 2024. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31st March, 2024. Members may note that the Notice of Annual General Meeting, Annual Report, Proxy Forms and Attendance Slips can be obtained from the registered office of the Company. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting facility provided through Central Depository Services (India) Limited (CDSL). The e-voting period commences on Friday, 27th September, 2024 at 9.00 a.m. and ends on Sunday, 29th September, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5:00 pm on Sunday, 29th September, 2024 and no e-voting will be allowed thereafter. The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, 23rd September, 2024 (cut-off date). Members holding shares either in physical or in dematerialised form, on the said cut-off date, are eligible to cast their vote electronically. The Notice of AGM containing inter alia, the procedure of e-voting, is available at the registered office of the company and on CDSL's website https://www.evotingindia.com/. In case of any queries or grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Help section of https://www.evotingindia.com/ or contact helpdesk.evoting@cdsindia.com. For Dhaval Exports Ltd. Sd/- Ashish More Director. Date : 13.08.2024 Place: Kolkata

Advertisement to be published in the newspaper for the change of Registered Office of the Company from one state to another. Form No. INC-26. Before the Central Government, through the Regional Director, Eastern Region, Ministry of Corporate Affairs at Kolkata (West Bengal). In the matter of the Companies Act, 2013 Section 13(4). In the matter of Rule 30(5)(a) of the Companies (Incorporation) Rules, 2014. In the matter of M/s. PREVISTAR PRIVATE LIMITED (CIN : U72200WB2008PTC125260) having its registered office at DN-51, Salt Lake City, Sector V, Unit 604, 6th Floor, Merlin Infinitie Building, Kolkata-700091, India. Notice is hereby given to the General Public that the applicant Company proposes to make application to the Central Government before the Regional Director, Eastern Region, Ministry of Corporate Affairs at Kolkata (West Bengal) under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution(s) passed at its Extra Ordinary General Meeting held on Wednesday, 04th Day of September 2024 to enable the Company to change the situation of its Registered Office from the 'State of West Bengal' to 'State of Karnataka'. Any person whose interest is likely to be affected by the proposed change of situation of the registered office of the Company may deliver either on the MCA-21 portal (https://www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objection(s) supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Eastern Region, Nizam Palace, 11 MSO Building, 3rd Floor, 23/44, A.J.C Bose Road, Kolkata-700020, West Bengal, within fourteen (14) days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned above. For and on behalf of the Applicant M/s. Previstar Private Limited Mr. Joydeep Ray Director DIN: 09477340 #3072 Sobha Daisy, Outer Ring Road, Bellur, Bangalore-560103, Karnataka Date: 04th September 2024 Place: Kolkata

Indian Bank. Burdwan Station Bazar Branch. Jaikhana More, J. B. Hazra. Road, Dist.- Purba Bardhaman, PIN- 713101. POSSESSION NOTICE (for Immovable Property) [Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]. Whereas, Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued a Demand Notice on 25.06.2024 noted against each Account as mentioned hereinafter, calling upon them to repay the amount within 60 days from the date of receipt of the said Notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Sec 13(4) of the said Act read with Rules 8 & 9 of the said Rules on the dates mentioned against each Account. The borrower and Mortgagee/Guarantor in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Indian Bank (erstwhile Allahabad Bank) for the amounts and interests thereon mentioned against each account herein below: The Borrowers/Guarantors/Mortgagee attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 3 columns: Name and Address of Borrowers/ Guarantor & Branch, Description of the Charged/ Mortgaged Property (All the part & parcel of the Property consisting of), Demand Notice Date, Possession Notice Date, Outstanding Amount. Includes entries for M/s Maa Mahamaya Udyog, Mr. Chanchal Samanta, Tanusri Samanta, Renu Dutta, Samiran Roy, Pranabandha Roy, Jyotsna Roy, Somnath Samanta, and Shih Gouri Rice Mill.

Bank of Baroda. ROSARB KMR, 4 Babroue Road, Kolkata - 700 001. Corrigendum. Pursuant to the E Auction Sale Notice published in this newspaper on 18.08.2024 on account of borrower Mr. Partha Paul and Mrs. Chaitali Paul in which the auction for property scheduled on 06.09.2024, should be treated as cancelled and withdrawn. 04.09.2024 Authorised Officer.

IDFC FIRST Bank Limited. Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. AUTHORIZED OFFICER - Mr. Kunal Priyam; CONTACT NUMBER- 7979080934.

NOTICE OF LAST OPPORTUNITY TO COLLECT OF INVENTORY ITEMS. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the property bearing All the piece and parcel of the property consisting of Holding No. 1942, Sreenagar, Mouza, Humajpur, PS- Barasat, Municipal Ward No-13, Madhyamgram Municipality, Kolkata, West Bengal - 700129 mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of IDFC FIRST Bank Limited, and sold on "As is where is", "As is what is", and "Whatever there is" on 29th February, 2024, for recovery of INR 15,88,487.41/- & INR 1,51,031.99/- due to the IDFC FIRST Bank Limited from 1) Ishwari Prasad Sonwani, 2) Usha Sonwani. By this notice borrowers & co-borrowers are given a last and final intimation for collecting the inventory items lying in the said property within 8 (Eight) days of the publication of this notice, else the Bank shall have the right to sale the inventory items and shall retain the amount received from sale proceeds against the loss on sale/ expenses incurred/ to be incurred in handling, managing, selling of the inventory items or in any of the expenses directly or indirectly incurred / to be incurred in relation to the said inventory items, also adjust the sale proceeds against the loss on sale of the mortgaged property. IDFC FIRST Bank Limited Authorised Officer. IDFC FIRST Bank Limited (Formerly known IDFC Bank Ltd)

POSSESSION NOTICE (For immovable properties) [RULE-8(1)]. Circle SASTRA Murshidabad, 26/11, Sahid Surya Sen Road P.O.-Berhampore, Dist - Murshidabad, (WB), e-mail : cs8283@pnb.co.in

Table with 3 columns: Sl. No., a) Name of the Account, b) Name of the Branch, Description of the property mortgaged, a) Date of Demand Notice, b) Date of possession, c) Amount outstanding as on the date of demand notice. Includes entries for Aditi Singha, Lalgola Branch.

That my client Raghav Kajaria son of Sanjay Kajaria residing at 15C/1B, Raja Santosh Road, Aipore, Kolkata: 700027 have lost deed being No.2022 for the year 1985 and also lodged a General Diary in Belur Police Station vide G.D. Entry No. 117 dated 03-09-2024. Any person having any claim, share, right, title, interest, concerning the matter or any objection whatsoever must notify the same to the undersigned with supporting documentary evidence, within 7 days from this date where after the claim if any shall be deemed to be waived and no further claim shall be entertained. Pallavi Karmakar Advocate Ph.no. 9007824957

EAST COAST RAILWAY. Notice No. eT-WAT-SOUTH-29-2024, Dt. 26.08.2024. Name of Work: RECONDITIONING OF WORN-OUT TONGUE RAILS AND CMS CROSSINGS BY USING H3(C) CLASS ELECTRODES AT DIFFERENT YARDS UNDER THE JURISDICTION OF SENIOR DIVISIONAL ENGINEER/NORTH DIVISIONAL ENGINEER/WESTWALTAIR DIVISIONAL ENGINEER/SOUTHWALTAIR SENIOR DIVISIONAL ENGINEER/CENTRALWALTAIR & SENIOR DIVISIONAL ENGINEER/EAST OVERWALTAIR DIVISION. Approx cost of the work: ₹ 5,54,92,471.02, EMD: ₹ 4,27,900/-, Completion Period of the work: 24 Months. Tender closing date & time : at 1500 hrs. of 18.09.2024. No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website: www.reps.gov.in. Note : The prospective tenderers are advised to visit the website 10 (Ten) days before the date of closing of tender to note any changes/ corrigenda issued for this tender. Divisional Railway Manager (Engg.), PR-487/P/24-25, Waltair

EAST COAST RAILWAY. File No. DRM/Engg/KUR/24-25/ E-tender/51 Dt.: 27.08.2024. (1) Tender No. E-tender-EastKUR-171-2024 Dt.: 21.08.2024. Description : ALL REPAIRS & MAINTENANCE OF PWAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2025 FROM KM. 399.20 TO 418.383 ON NERUGUNDI-BARANG SECTION AND KM. 397.30 TO 410.37 ON THE LINE UNDER SENIOR SECTION ENGINEER (PWAY)/CUTTACK OF KHURDA ROAD DIVISION. Approx cost of the work : ₹ 221.46 Lakhs, EMD: ₹ 260,700/-. (2) Tender No. e-tenderEastKUR-172-2024 Dt.: 21.08.2024. Description : ALL REPAIRS & MAINTENANCE OF PWAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2025 FROM KM 353.724 TO 389.10 BETWEEN JENAPUR-NERUGUNDI & KAPILAS ROAD-SALGAON SECTION UNDER SENIOR SECTION ENGINEER (P.WAY) / DHANMANDAL OF KHURDA ROAD DIVISION. Approx cost of the work : ₹ 225.23 Lakhs, EMD: ₹ 2,62,600/-.

(3) Tender No. e-tender-eastkur-173-2024 Dt.: 21.08.2024. Description : ALL REPAIRS & MAINTENANCE OF PWAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2025 FROM KM 409.70 TO 447.30 ON CUTTACK-SORAKHATH SECTION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/KANDARPUR OF KHURDA ROAD DIVISION. Approx cost of the work : ₹ 170.70 Lakhs, EMD: ₹ 2,35,400/-.

(4) Tender No. e-tender-eastkur-174-2024 Dt.: 21.08.2024. Description : ALL REPAIRS & MAINTENANCE OF PWAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2025 FROM KM 409.70 TO 447.30 ON CUTTACK-SORAKHATH SECTION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/KANDARPUR OF KHURDA ROAD DIVISION. Approx cost of the work : ₹ 199.23 Lakhs, EMD: ₹ 2,49,600/-.

Complete information including e-tender documents of the above e-tender is available in website: www.reps.gov.in. Note: The prospective tenderers are advised to visit the website 10 (Ten) days before the date of closing of tender to note any changes/ corrigenda issued for this tender. Divisional Railway Manager (Engg.), PR-490/P/24-25, Khurda Road

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED. CIN: L24131WB1948PLC095302. Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700001. Phone: 033 4082 3700/ 2220 0600. Website: www.pilaniinvestment.com. E-Mail : pilani@pilaniinvestment.com

NOTICE OF THE 77TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. NOTICE is hereby given that the Seventy Seventh (77th) Annual General Meeting ("AGM") of Pilani Investment and Industries Corporation Limited ("the Company") is scheduled to be held on Friday, 27th September, 2024 at 3.00 P.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM dated 12th August, 2024. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of Circular No. 9/2023 dated 25th September, 2023 (in continuation with the Circulars issued earlier in this regard) ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (collectively referred as 'MCA and SEBI Circulars' or 'the Circulars'). In compliance with the above-mentioned provisions, the Notice of the AGM and the 77th Annual Report for the financial year 2023-24 have been emailed only to those members whose Email Ids are registered with the Company / Depository Participant(s). The Notice of AGM along with the 77th Annual Report 2023-24 will also be made available on the Company's website www.pilaniinvestment.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

REMOT E-VOTING INFORMATION. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 77th AGM through Central Depository Services (India) Limited (CDSL). The remote e-voting window will open at 9.00 A.M. (IST) on Tuesday, the 24th September, 2024 and close at 5.00 P.M. (IST) on Thursday, 26th September, 2024. During this period the members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date (record date), i.e. Friday, 20th September, 2024 may cast their vote electronically. The e-voting module will be disabled thereafter by CDSL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of the AGM and 77th Annual Report 2023-24 and holding shares as on cut of date (record date) i.e. Friday, 20th September, 2024 may obtain Login Id and Password by sending request to the Registrar and Share Transfer Agent, M/s Niche Technologies Private Limited at nichetechpl@nicetechpl.com or to the Company at pilani@pilaniinvestment.com. In case, if you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free number 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free number 1800 22 55 33.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Members may access the same at https://www.evotingindia.com under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting i.e. latest by 5.00 P.M of Tuesday, 17th September, 2024 mentioning their name, demat account number/folio number, e-mail ID, mobile number at pilani@pilaniinvestment.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. For Pilani Investment and Industries Corporation Limited Sd/- R. S. Kashyap Company Secretary FCS-8588 Place : Kolkata Dated : 03.09.2024

BIKAJI FOODS INTERNATIONAL LIMITED. Registered Office: F 196-199, F 178, E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006. Corporate Office: Plot No. E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan, India - 334004. CIN: L15499RJ1995PLC010856. 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 Member(s), 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 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, applicable requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and the Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2023/167 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars") to transact both the ordinary and special businesses, as specified in the Notice of AGM, without requiring physical presence of the Members at a common venue, thereby ensuring compliance 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, Bichhwal Industrial Area, Bikaner - 334006, Rajasthan, India. Dispatch of Notice of AGM and Annual Report: In compliance with MCA Circulars and SEBI Circulars, the Company has dispatched the Notice of AGM, accompanied by the explanatory statement and Annual Report of the Company for the financial year 2023-24, a comprehensive of comprehensive Audited Financial Statements for the financial year ended on March 31, 2024 ("Annual Report") entirely through electronic means i.e., by means of an e-mail to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) as on Friday, August 23, 2024. The dispatch of Notice of AGM and Annual Report of the Company to all the Members through e-mail has been completed on Tuesday, September 03, 2024. In line with the aforesaid MCA Circulars and SEBI Circulars, the Company has been dispensed with the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members. The Company will provide the physical copy of the Annual Report, only upon receipt of a specific request from the concerned Member, who must require to submit its request at cs@bikaji.com, clearly mentioning their Folio number/ DP ID and Client ID. Manner of Casting Vote, Participation in the AGM and Inspection of Documents: Members can join and participate in the AGM exclusively through VC/ OAVM facility. The complete instructions for accessing the AGM and the manner/ instructions for participation in remote e-voting or e-voting during the AGM are outlined in the Notice of AGM. Importantly, Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The documents pertaining to business items, to be transacted in the AGM shall be electronically accessible for inspection by the Members, following the procedures delineated in the point no. 13 in the notes section of the Notice of AGM. Instructions for Remote E-Voting and E-Voting during the AGM: 1. In compliance with the Section 108 of the Act, read in conjunction with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the Listing Regulations, as well as Secretarial Standard on General Meetings [SS-2] issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on both the Ordinary and Special Businesses, as outlined in the Notice of AGM, through remote e-voting and e-voting during the AGM. Members holding shares, either in dematerialized form or physical form, as on Wednesday, September 18, 2024, being the cut-off date, shall cast their vote, electronically, through remote e-voting and e-voting system during the AGM facilitated by the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being appointed as the designated agency to provide the e-voting facility. 2. All the Members are hereby informed that: a. The remote e-voting period will commence on Sunday, September 22, 2024 at 10:00 A.M. IST and end on Tuesday, September 24, 2024 at 05:00 P.M. IST. b. Any person, who become a Member of the Company, after the dispatch of Notice of AGM, accompanied by the Annual Report and holds shares as on the cut-off date, may obtain Login ID and Password by sending a request at www.evotingindia.com. However, if a Member is already registered with the CDSL for remote e-voting, then Member may utilize their existing user ID and Password to cast their vote. 3. Members are requested to take note of the following important points: a. The remote e-voting module will be disabled for voting by the CDSL, after the specified date and time mentioned above. b. Once a Member casts their vote on a resolution, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again. c. Members, who have already cast their votes, through remote e-voting, prior to the AGM, will be eligible to attend the AGM through VC/ OAVM facility. Nevertheless, they shall not be entitled to cast their vote again, through e-voting system during the AGM. d. Members attending the AGM and who have not yet cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM. e. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner, maintained by the Depositories, as on the cut-off date, shall be entitled to avail the facilities of remote e-voting, attend the AGM through VC/ OAVM facility and e-voting during the AGM. f. The voting rights of the Members shall be proportional to their shareholding in the paid-up equity share capital of the Company as on the cut-off date; and g. As the AGM will be conducted through VC/ OAVM, there is no requirement to appoint a proxy in accordance with the MCA Circulars. Therefore, the appointment of proxies by the Member will not apply.

Accessibility to Notice of AGM and Annual Report: For ensuring absolute transparency and accessibility, the Notice of AGM, together with the Annual Report are readily available on the website of the Company, which can be accessed at www.bikaji.com, as well as on the websites of the Stock Exchanges, where the shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. Moreover, the same can be accessed on the website of the CDSL at www.evotingindia.com. Manner of Registering and/or Updating E-Mail Addresses: For facilitating efficient communication and compliance with regulatory norms, Members, who have not registered and/or updated their e-mail address with the Company or their respective Depository Participant(s), are advised to complete the registration by following the process detailed below: 1. For Members, holding shares in physical form: a. Complete the Form ISR-1, which is available for download from the website of the Company at www.bikaji.com; b. Submit the duly filled and signed form, along with the self-attested copy of PAN Card and self-attested copy of any document (namely, Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address and such other documents, as prescribed in the Form ISR-1 to M/s Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company at rt.helpdesk@linkintime.co.in; and c. Also, send the physical copy of the same by means of post to the Corporate Office of the Company. 2. For Members, holding shares in dematerialized form: a. Update the Know Your Client (KYC) details, including e-mail address, directly with their respective Depository Participant(s); and b. Follow the specific procedure delineated by the Depository Participant(s) for KYC updates. Record Date for Final Dividend: The record date for determining the entitlement of Members to the Final Dividend for the financial year 2023-24 was Friday, June 14, 2024. The Final Dividend, if declared by the Members at the ensuing 29th AGM will be paid on or before Thursday, October 24, 2024 i.e., within 30 (Thirty) days from the date of AGM. Tax on Dividend: Pursuant to the Income Tax Act, 1961 and Finance Act, 2020, dividend income is taxable in the hands of the Members and Company is required to deduct tax at source from such dividend paid to shareholders at the prescribed rates. In this regard, a separate e-mail communication was sent to all the Shareholders on Monday, July 01, 2024. Support Channel for E-Voting: To ensure smooth and effective e-voting procedure, the Shareholders are advised to refer the detailed instructions for e-voting, as outlined in the Notice of AGM. In case of any queries and/or grievances associated with the e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and detailed e-voting user manual for Shareholders, which is available in the downloads section of e-voting website of the CDSL at www.evotingindia.com. If the Shareholders have queries/ grievances in respect of the voting by electronic means or requires assistance before or during the AGM relating to the use of technology, they can use the following support options: a. Direct their queries to the designated e-mail address at helpdesk.evoting@cdsindia.com; b. Call at toll free no. 1800 22 55 33, for immediate assistance; c. Directly, contact to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India for personalized support; and d. Alternatively, Shareholders can communicate with the Head - Legal and Company Secretary of the Company by writing an e-mail at cs@bikaji.com, for any specific concern. Appointment of Scrutinizers: The Board of Directors, at their meeting held on Wednesday, July 24, 2024, have appointed CS Mangal Maheshwari (Membership No. - F3355 and CP No. - 1971), Practicing Company Secretary, as the Scrutinizer for the e-voting process and failing him, CS Priyanka Agarwal (Membership No. - F11138 and CP No. - 15021), Practicing Company Secretary, as an Alternate Scrutinizer, for conducting the e-voting process in a fair and transparent manner. Declaration and Publication of Voting Results: The results of the remote e-voting and votes cast during the AGM will be announced not later than 2(Two) working days from the conclusion of the AGM. Simultaneously, the declared voting results, accompanied by the Scrutinizer's Report will be placed on the website of the Company at www.bikaji.com and on the e-voting website of the CDSL at www.evotingindia.com, immediately after communication to the Stock Exchanges, where the shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. Additionally, the results will also be displayed at the Registered Office as well as the Corporate Office of the Company. A Person, who is not a member, as on the cut-off date should treat the Notice of AGM for information purpose only. All the communications, queries or assistance for assistance regarding the AGM, Members are requested to communicate, directly, through an e-mail with the M/s Link Intime India Private Limited, RTA of the Company at rt.helpdesk@linkintime.co.in. Members are advised to thoroughly refer the Notice of AGM, paying particular attention to the detailed instructions on participating in the AGM and manner of casting vote through remote e-voting or e-voting systems during the AGM. This communication is being issued in compliance with the applicable circulars, ensuring comprehensive information for the benefit of all the Members of the Company.

For BIKAJI FOODS INTERNATIONAL LIMITED Sd/- Rahul Joshi Head - Legal and Company Secretary Membership No.: ACS 33135 Place: Bikaner Date: September 03, 2024

