



# **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](mailto:cs@bikaji.com) | W: [www.bikaji.com](http://www.bikaji.com)

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

**Ref: BFIL/SEC/2024-25/114**

**Date: February 26, 2025**

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 (“Listing Regulations”), as amended, from time to time, 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, and Bikaji Employee Stock Option Scheme 2021 – Scheme-I (“Scheme”), as amended from time to time, the Nomination and Remuneration Committee (NRC) has approved the allotment of **2,10,530** (Two Lakh Ten Thousand Five Hundred and Thirty) Equity Shares of face value of ₹ 1.00 (Rupee One Only) each fully paid-up to the eligible employees under the Scheme against the exercise of vested options through Circular Resolution passed on **Wednesday, February 26, 2025**.

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 ₹ **25,03,82,180** (Rupees Twenty-Five Crore Three Lakh Eighty Two Thousand One Hundred and Eighty Only) consisting of **25,03,82,180** (Twenty-Five Crore Three Lakh Eighty Two Thousand One Hundred and Eighty) Equity Shares having face value of ₹ 1.00 (Rupee One Only) to ₹ **25,05,92,710** (Rupees Twenty-Five Crore Five Lakh Ninety Two Thousand Seven Hundred and Ten Only) consisting of **25,05,92,710** (Twenty-Five Crore Five Lakh Ninety Two Thousand Seven Hundred and Ten) Equity Shares having face value of ₹ 1.00 (Rupee 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**”.



## **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](mailto:cs@bikaji.com) | W: [www.bikaji.com](http://www.bikaji.com)

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

The above intimation will also be hosted on the website of the Company and the same can be accessed at [www.bikaji.com](http://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



# 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](mailto:cs@bikaji.com) | W: [www.bikaji.com](http://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

Sr. No.	Particulars	Description
1.	Company name and address of Registered Office;	Bikaji Foods International Limited F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner - 334006, Rajasthan, India
2.	Name of the recognised Stock Exchanges on which the Company's shares are listed;	1. BSE Limited (BSE) 2. 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 recognised 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 Scheme pursuant to which shares are issued, if any	Bikaji Foods International Limited - Employee Stock Option Scheme 2021 - Scheme I
6.	Kind of security to be listed	Equity
7.	Par value of the shares;	₹ 1.00
8.	Date of issue of shares;	February 26, 2025
9.	Number of shares issued;	2,10,530
10.	Share Certificate No., if applicable;	Not Applicable
11.	Distinctive number of the share, if applicable;	25,08,22,181 to 25,10,32,710
12.	ISIN Number of the shares if issued in Demat;	INE00E101023
13.	Exercise price per share;	₹ 450.00 per Equity Share (2,08,130 Equity Shares) ₹ 165.00 per Equity Share (2,400 Equity Shares)
14.	Premium per share;	₹ 449.00 per Equity Share (2,08,130 Equity Shares) ₹ 164.00 per Equity Share (2,400 Equity Shares)
15.	Total issued shares after this issue;	25,05,92,710
16.	Total issued share capital after this issue.	₹ 25,05,92,710
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are 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 <i>pari-passu</i> 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 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.