

**Ref: BFIL/SEC/2025-26/116****Date: March 12, 2026**

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, 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 **1,43,690 (One Lakh Forty-Three Thousand Six Hundred and Ninety)** 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 **Thursday, March 12, 2026**.

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 ₹ **25,05,92,710** (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) to ₹ **25,07,36,400** (Rupees Twenty-Five Crore Seven Lakh Thirty-Six Thousand and Four Hundred Only) consisting of **25,07,36,400** (Twenty-Five Crore Seven Lakh Thirty-Six Thousand and Four Hundred Only) 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**.



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006

T: +91-151-2250350 | E: cs@bikaji.com | W: 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.

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



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Annexure

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;	March 12, 2026
9.	Number of shares issued;	1,43,690
10.	Share Certificate No., if applicable;	Not Applicable
11.	Distinctive number of the share, if applicable;	25,10,32,710 to 25,11,76,400
12.	ISIN Number of the shares if issued in Demat;	INE00E101023
13.	Exercise price per share;	₹ 450.00
14.	Premium per share;	₹ 449.00
15.	Total issued shares after this issue;	25,07,36,400
16.	Total issued share capital after this issue.	₹ 25,07,36,400
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 ₹ 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.