

## Integrated Governance

### BIKAJI FOODS INTERNATIONAL LIMITED

#### General information about company

|   |                         |
|---|-------------------------|
| Scrip code  | 543653                  |
| NSE Symbol  | BIKAJI                  |
| MSEI Symbol   | NOTLISTED               |
| ISIN  | INE00E101023            |
| Date of start of financial year   | 01-04-2025              |
| Date of end of financial year   | 31-03-2026              |
| Reporting Quarter Type  | Quarterly               |
| Date of Quarter Ending  | 31-12-2025              |
| Type of company   | Equity                  |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | true                    |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | true                    |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | true                    |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | false                   |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | true                    |
| Risk management committee   | true                    |
| Market Capitalisation as per immediate previous Financial Year  | Top 500 listed entities |
| Is SCORE ID Available ?   | true                    |
| SCORE Registration ID   | COMB00689               |
| Reason For No SCORE ID  |                         |
| Type of Submission  | Original                |
| Remarks (website dissemination)   |                         |

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

| Disclosure of notes on composition of board of directors explanatory |              |                            |          |  |                                 |                         |  |                                |                              |                             |                |   |                                    |                             |                        |                   |                               |   |  |   |  |                      |                             |                             |
|--|--------------|----------------------------|----------|--|---------------------------------|-------------------------|--|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|-------------------------------|---|--|---|--|----------------------|-----------------------------|-----------------------------|
| Whether the listed entity has a Regular Chairperson                  |              |                            |          |  |                                 | true                    |  |                                |                              |                             |                |   |                                    |                             |                        |                   |                               |   |  |   |  |                      |                             |                             |
| Whether Chairperson is related to MD or CEO                          |              |                            |          |  |                                 | true                    | Disqualification of Directors under section 164 of the Companies Act, 2013 |                                |                              |                             |                |   |                                    |                             |                        |                   |                               |   |  |   |  |                      |                             |                             |
| Sr no.   | Title(Mr/Ms) | Name of the Director       | DIN      | Category 1 of directors                  | Category 2 of directors         | Category 3 of directors | Whether the director is disqualified?                                      | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director(in months) | No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations) | No of Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1  | Mr           | Shiv Ratan Agarwal         | 00192929 | Executive Director                       | Chairperson related to Promoter |                         | false  |                                |                              |                             | Active         | NA  |                                    | 06-10-1995                  | 01-05-2025             |                   |                               | 1   | 0  | 0   | 0  |                      |                             |                             |
| 2  | Mr           | Deepak Agarwal             | 00192890 | Executive Director                       | Not Applicable                  | MD                      | false  |                                |                              |                             | Active         | NA  |                                    | 30-09-2002                  | 01-02-2024             |                   |                               | 1   | 0  | 1   | 0  |                      |                             |                             |
| 3  | Mrs          | Shweta Agarwal             | 00619052 | Executive Director                       | Not Applicable                  |                         | false  |                                |                              |                             | Active         | NA  |                                    | 16-11-2006                  | 01-02-2024             |                   |                               | 1   | 0  | 0   | 0  |                      |                             |                             |
| 4  | Mr           | Sachin Kumar Bhartiya      | 02122147 | Non-Executive - Non Independent Director | Not Applicable                  |                         | false  |                                |                              |                             | Active         | NA  |                                    | 11-04-2014                  | 25-01-2023             |                   |                               | 2   | 1  | 2   | 0  |                      |                             |                             |
| 5  | Mr           | Siraj Azmat Chaudhry       | 00161853 | Non-Executive - Independent Director     | Not Applicable                  |                         | false  |                                |                              |                             | Active         | NA  |                                    | 24-08-2021                  | 24-08-2021             |                   | 52.08                         | 3   | 3  | 7   | 2  |                      |                             |                             |
| 6  | Mrs          | Richa Manoj Goyal          | 00159889 | Non-Executive - Independent Director     | Not Applicable                  |                         | false  |                                |                              |                             | Active         | NA  |                                    | 08-12-2021                  | 08-12-2021             |                   | 48.24                         | 6   | 6  | 8   | 4  |                      |                             |                             |
| 7  | Mr           | Pulkit Anilkumar Bachhawat | 07685824 | Non-Executive - Independent Director     | Not Applicable                  |                         | false  |                                |                              |                             | Active         | NA  |                                    | 08-12-2021                  | 08-12-2021             |                   | 48.24                         | 1   | 1  | 2   | 1  |                      |                             |                             |
| 8  | Mr           | Nikhil Kishorchandra Vora  | 05014606 | Non-Executive - Independent Director     | Not Applicable                  |                         | false  |                                |                              |                             | Active         | NA  |                                    | 08-12-2021                  | 08-12-2021             |                   | 48.24                         | 3   | 1  | 1   | 0  |                      |                             |                             |
| 9  | Mr           | Sunil Sethi                | 08259108 | Non-Executive - Independent Director     | Not Applicable                  |                         | false  |                                |                              |                             | Active         | NA  |                                    | 06-11-2023                  | 06-11-2023             |                   | 25.25                         | 1   | 1  | 2   | 0  |                      |                             |                             |

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

### Audit Committee Details

| Whether the Audit Committee has a Regular Chairperson |            |                            |  |                         |                     | true              |         |
|---|------------|----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members  | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 07685824   | Pulkit Anilkumar Bachhawat | Non-Executive - Independent Director     | Chairperson             | 30-12-2021          |                   |         |
| 2   | 05014606   | Nikhil Kishorchandra Vora  | Non-Executive - Independent Director     | Member                  | 30-12-2021          |                   |         |
| 3   | 00159889   | Richa Manoj Goyal          | Non-Executive - Independent Director     | Member                  | 25-01-2023          |                   |         |
| 4   | 00161853   | Siraj Azmat Chaudhry       | Non-Executive - Independent Director     | Member                  | 24-08-2021          |                   |         |
| 5   | 02122147   | Sachin Kumar Bhartiya      | Non-Executive - Non Independent Director | Member                  | 11-04-2014          |                   |         |
| 6   | 08259108   | Sunil Sethi                | Non-Executive - Independent Director     | Member                  | 03-02-2024          |                   |         |

### Nomination and remuneration committee

| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                            |  |                         |                     | true              |         |
|---|------------|----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members  | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00161853   | Siraj Azmat Chaudhry       | Non-Executive - Independent Director     | Chairperson             | 30-12-2021          |                   |         |
| 2   | 07685824   | Pulkit Anilkumar Bachhawat | Non-Executive - Independent Director     | Member                  | 25-01-2023          |                   |         |
| 3   | 00159889   | Richa Manoj Goyal          | Non-Executive - Independent Director     | Member                  | 25-01-2023          |                   |         |
| 4   | 05014606   | Nikhil Kishorchandra Vora  | Non-Executive - Independent Director     | Member                  | 30-12-2021          |                   |         |
| 5   | 02122147   | Sachin Kumar Bhartiya      | Non-Executive - Non Independent Director | Member                  | 11-04-2014          |                   |         |
| 6   | 08259108   | Sunil Sethi                | Non-Executive - Independent Director     | Member                  | 03-02-2024          |                   |         |

### Stakeholders Relationship Committee

| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                            |                                      |                         |                     | true              |         |
|---|------------|----------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members  | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00159889   | Richa Manoj Goyal          | Non-Executive - Independent Director | Chairperson             | 30-12-2021          |                   |         |
| 2   | 07685824   | Pulkit Anilkumar Bachhawat | Non-Executive - Independent Director | Member                  | 25-01-2023          |                   |         |
| 3   | 00161853   | Siraj Azmat Chaudhry       | Non-Executive - Independent Director | Member                  | 25-01-2023          |                   |         |
| 4   | 00192890   | Deepak Agarwal             | Executive Director                   | Member                  | 30-12-2021          |                   |         |
| 5   | 08259108   | Sunil Sethi                | Non-Executive - Independent Director | Member                  | 03-02-2024          |                   |         |

### Risk Management Committee

| Whether the Risk Management Committee has a Regular Chairperson |            |                            |  |                         |                     | true              |         |
|---|------------|----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members  | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00159889   | Richa Manoj Goyal          | Non-Executive - Independent Director     | Chairperson             | 25-01-2023          |                   |         |
| 2   | 07685824   | Pulkit Anilkumar Bachhawat | Non-Executive - Independent Director     | Member                  | 25-01-2023          |                   |         |
| 3   | 00161853   | Siraj Azmat Chaudhry       | Non-Executive - Independent Director     | Member                  | 30-12-2021          |                   |         |
| 4   | 02122147   | Sachin Kumar Bhartiya      | Non-Executive - Non Independent Director | Member                  | 30-12-2021          |                   |         |
| 5   | 00192890   | Deepak Agarwal             | Executive Director                       | Member                  | 30-12-2021          |                   |         |
| 6   | 08259108   | Sunil Sethi                | Non-Executive - Independent Director     | Member                  | 03-02-2024          |                   |         |

### Corporate Social Responsibility Committee

| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                            |  |                         |                     | true              |         |
|---|------------|----------------------------|--|-------------------------|---------------------|-------------------|---------|
| Sr  | DIN Number | Name of Committee members  | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 00192890   | Deepak Agarwal             | Executive Director                       | Chairperson             | 19-08-2014          |                   |         |
| 2   | 07685824   | Pulkit Anilkumar Bachhawat | Non-Executive - Independent Director     | Member                  | 25-01-2023          |                   |         |
| 3   | 00161853   | Siraj Azmat Chaudhry       | Non-Executive - Independent Director     | Member                  | 25-01-2023          |                   |         |
| 4   | 02122147   | Sachin Kumar Bhartiya      | Non-Executive - Non Independent Director | Member                  | 19-08-2014          |                   |         |
| 5   | 00159889   | Richa Manoj Goyal          | Non-Executive - Independent Director     | Member                  | 30-12-2021          |                   |         |
| 6   | 08259108   | Sunil Sethi                | Non-Executive - Independent Director     | Member                  | 03-02-2024          |                   |         |



### Other Committee

|   |            |                           |                         |                         |                         |         |
|---|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         | true                    |         |
| Sr  | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
| No records available  |            |                           |                         |                         |                         |         |

### Annexure I

#### III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory |   |   |                              |  |   |  |   |
|--|---|---|------------------------------|--|---|--|---|
| Sr   | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present*(All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 23-07-2025  |   |                              | true                                       | 9   | 9  | 5   |
| 2  | 11-11-2025  | 110   |                              | true                                       | 9   | 6  | 3   |

## Annexure I

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

| Sr | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|---|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| 1  | Audit Committee                           | 23-07-2025  |   |                         |                               | true                                       | 6  | 6  | 5   | 0  |
| 2  | Audit Committee                           | 11-11-2025  | 110   |                         |                               | true                                       | 6  | 3  | 3   | 0  |
| 3  | Stakeholders Relationship Committee       | 23-07-2025  |   |                         |                               | true                                       | 5  | 5  | 4   | 0  |
| 4  | Stakeholders Relationship Committee       | 11-11-2025  | 110   |                         |                               | true                                       | 5  | 4  | 3   | 0  |
| 5  | Risk Management Committee                 | 11-11-2025  |   |                         |                               | true                                       | 6  | 4  | 3   | 0  |
| 6  | Corporate Social Responsibility Committee | 11-11-2025  |   |                         |                               | true                                       | 6  | 4  | 3   | 0  |

## Annexure I

### V. Affirmations

| Sr | Subject  | Compliance status (Yes/No) |
|----|--|----------------------------|
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  | true                       |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee  | true                       |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                 | true                       |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee                                  | true                       |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities) | Yes                        |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                            | true                       |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                | true                       |
| 8  | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   | true                       |
| 9  | Any comments/observations/advice of Board of Directors may be mentioned here:  |                            |

**Annexure I**

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | Rahul Joshi                              |
| 2  | Designation       | Company Secretary and Compliance Officer |

Details of Cyber security incidence

|  |                   |                            |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | false                      |
| Other details of cyber security incidence or breaches or loss of data event  |                   |                            |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                   |                            |
| Sr.  | Date of the event | Brief details of the event |
| No records available   |                   |                            |

### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Rahul Joshi                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Bikaner                                  |
| Date                  | 16-01-2026                               |

### Investor Grievance Details

|   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |



**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

| Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies |  |                     |   |   | Textual Information(1)   |
|--|--|---------------------|---|---|--|
| Sr.No.   | Name of the unlisted company in which shares or voting rights have been acquired | Date of acquisition | Aggregate holding (% shares or voting rights) as at the end of the previous quarter | % shares or voting rights acquired during the quarter | Aggregate holding (% shares or voting rights) as at the end of the quarter |
| 1  | Bikaji Foundation  | 09-10-2025          | 0.00%   | 100.00%   | 100.00%  |
| 2  | Bikaji Foods International USA Corp  | 25-10-2025          | 100.00%   | 0.00%   | 100.00%  |
| 3  | Bikaji Foods International USA Corp  | 02-12-2025          | 100.00%   | 0.00%   | 100.00%  |

Text Block

|                        |  |
|------------------------|--|
| Textual Information(1) | <p>1 The incorporation of BIKAJI FOUNDATION, Section 8 Company (Non-Profit Organization), a Wholly Owned Subsidiary of the Company, has been approved by the Ministry of Corporate Affairs (MCA) on November 14, 2025, with the effective date of incorporation being October 09, 2025. 2 The Company has made additional subscription of 15,000 Common Stock of US Dollar 10 (US Dollar Ten) each, amounting to US Dollar 1,50,000 (US Dollar One Lakh and Fifty Thousand) in its Wholly Owned Subsidiary, Bikaji Foods International USA Corp (Bikaji USA) on October 25, 2025. There is no change in the shareholding percentage of the Company in the Bikaji USA, pursuant to additional subscription. 3 The Company has made additional subscription of 25,000 Common Stock of US Dollar 10 (US Dollar Ten) each, amounting to US Dollar 2,50,000 (US Dollar Two Lakh and Fifty Thousand) in its Wholly Owned Subsidiary, Bikaji Foods International USA Corp (Bikaji USA) on December 02, 2025. There is no change in the shareholding percentage of the Company in the Bikaji USA, pursuant to additional subscription.</p> |
|------------------------|--|

**Disclosure of Imposition of Fine or Penalty** The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Imposition of Fine or Penalty |                       |  |  |  |  |
|---|-----------------------|--|--|--|--|
| Sr.No.  | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| No records available  |                       |  |  |  |  |

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |  |  |  |  |
|--|--|--|--|--|
| Sr.No.   | Name of the opposing party   | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure  | Current status of the litigation / dispute   |
| 1  | The Additional Director Directorate General of GST Intelligence Bengaluru Zonal Unit | 24-01-2025                                     | The Office of Principal Commissioner CGST and Central Excise Commissionerate Jaipur has issued Demand Order under Section 74 of the Goods and Services Tax Act, 2017 towards the Goods and Services Tax of Rs. 5,53,83,313, along with the applicable interest and equivalent penalty thereof. The Hon'ble High Court of Karnataka in the writ proceedings has already stayed the proceedings in the said matter in the case of Company, however, stay order passed by the High Court has not been considered. The Company is taking further legal steps in this matter. | On April 04, 2025, the Hon'ble High Court of Karnataka has further stayed the proceedings in the said matter until the next date of hearing. |