

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	During the period ended on December 31, 2025, no fine or penalty was imposed on the Company.
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												true												
Whether the listed entity has a Regular Chairperson												Disqualification of Directors under section 164 of the Companies Act, 2013												
Whether Chairperson is related to MD or CEO												true												
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 Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations)	No 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						

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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

Sr	Subject	V. Affirmations	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)

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.

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 thereo. 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.