



BIKAJI FOODS INTERNATIONAL LIMITED

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

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CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2025-26/14

Date: May 05, 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 Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 29 of the Listing Regulations, as amended, from time to time, we hereby inform you that a meeting of the Board of Directors of Bikaji Foods International Limited ("Company") will be held on **Thursday, May 15, 2025, *inter-alia***, to consider the following:

1. To approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2025, along with the Statement of Assets and Liabilities as at March 31, 2025 and Statement of Cash Flow for the financial year ended on March 31, 2025.
2. To take on record the Auditor's Report on Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2025.
3. To recommend the Final Dividend for the financial year ended on March 31, 2025, if any.

Further, in continuation to our letter bearing Ref. No. **BFIL/SEC/2024-25/125** dated **March 26, 2025** and pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Bikaji – Prevention of Insider Trading Code, we hereby inform you that the trading window for trading in shares of the Company by all the Designated Persons and their immediate relatives has been closed from **Tuesday, April 01, 2025** till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2025.

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