



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 | W: www.bikaji.com

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2023-24/134

Date: December 20, 2023

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)

Scrip Code: 543653

Trading Symbol: BIKAJI

Subject: Newspaper advertisement regarding Notice of Postal Ballot dated November 06, 2023 seeking consent of the Members through remote e-voting

In continuation to our letter Ref: BFIL/SEC/2023-24/133 dated December 19, 2023, pursuant to the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of the newspaper advertisement published today i.e., Wednesday, December 20, 2023, regarding Notice of Postal Ballot dated November 06, 2023 and e-voting information in the following newspapers: -

Sr. No	Newspaper	Language	Edition
1.	Financial Express	English Language	All edition
2.	Nafa Nuksan	Hindi Language	All edition

In compliance with the Listing Regulations, the above notice 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

