



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/2026-27/33

Date: July 09, 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: Newspaper Publication of the Notice of 31st Annual General Meeting (“AGM”) of the Company to be held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and Record Date for Final Dividend

Dear Sir/ Madam,

We hereby inform you that in compliance with the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, the newspaper publication, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) for the attention of the Shareholders regarding the 31st AGM of the Company to be held on **Thursday, August 20, 2026 at 11:30 A.M. IST** through **VC/ OAVM**, as well as the Record Date i.e. **Friday, July 17, 2026** fixed for determining the entitlement of Final Dividend for the financial year ended on March 31, 2026 is published in the “Financial Express” in English language newspaper and “Nafa Nuksan” in Vernacular language newspaper on **Thursday, July 09, 2026**. The copies of the newspaper publication are enclosed herewith for your reference.

The said publication will also be hosted on the website of the Company and 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

