



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/2025-26/18

Date: May 15, 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: Reporting of violation of Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir/ Madam,

We hereby inform you that one of the Designated Person (DP) of Bikaji Foods International Limited ("Company"), have traded in the equity shares of the Company resulting in violation of the Code of Conduct, read with the PIT Regulations, as amended, from time to time.

Further, in compliance with the Securities and Exchange Board of India Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020, a report for the above-mentioned violation by the Designated Person is enclosed herewith as Annexure.

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



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Annexure

Report by Bikaji Foods International Limited for violation related to the Code of Conduct under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Schedule B read with the Regulation 9 (1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

S. No.	PARTICULARS	DETAILS
1	Name of the Listed Company/ Intermediary/ Fiduciary	Bikaji Foods International Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP) -	
	i. Name of the DP	Mrs. Renudevi Gopal Agrawal
	ii. PAN of the DP	AXXXXXXXXA
	iii. Designation of DP	Not Applicable
	iv. Functional Role of DP	Not Applicable
	v. Whether DP is Promoter or belongs to Promoter Group	Yes, Promoter Group
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	Name of the Company: Bikaji Foods International Limited Scrip Code: 543653 Trading Symbol: BIKAJI
	ii. No. of shares traded and value (Rs.) (Date-wise)	Date: March 11, 2025 No. of Shares: 2,500 (Two Thousand and Five Hundred) Equity Shares were bought. Value: 16,30,875 (Rupees Sixteen Lakh Thirty Thousand Eight Hundred and Seventy-Five)
	D. In case value of trade(s) is more than Rs. 10 Lakhs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/ Director/ Promoter/ Promoter Group to Company under Regulation 7 of the SEBI (PIT) Regulations, 2015	Not Applicable



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	ii. Date of intimation of trade(s) by Company to Stock Exchange under Regulation 7 of the SEBI (PIT) Regulations, 2015	Not Applicable
4	Details of violations observed under Code of Conduct	2,500 (Two Thousand and Five Hundred) Equity Shares were bought without obtaining pre-clearance.
5	Action taken by Listed Company/ Intermediary/ Fiduciary	<p>The Audit Committee of the Company has imposed a penalty of ₹ 50,000 (Rupees Fifty Thousand Only) on Mrs. Renudevi Gopal Agrawal.</p> <p>Moreover, a formal warning letter has also been issued, instructing her to rigorously adhere to the Code of Conduct, demonstrate continued diligence, and ensure that the same is not violated by her in future.</p>
6	Reasons recorded in writing for taking action stated above	<p>This was a first-time violation by Mrs. Renudevi Gopal Agrawal, committed solely due to a lack of awareness.</p> <p>Further, the trade was not executed during the period of Closure of Trading Window.</p>
7	Details of the previous instances of violations, if any, since last financial year	First-time violation of the Code of Conduct and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
8	If any amount collected for Code of Conduct violation(s)	Yes
	i. Mode of transfer to SEBI - IPEF (Online/ Demand Draft)	The amount collected for the Code of Conduct violation(s) has been transferred by the Company to SEBI - IPEF through Online mode.
	ii. Details of transfer/payment	Online Payment



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In case of Online:

Particulars	Details
Name of the transferor	Bikaji Foods International Limited
Bank Name, branch and Account number	Bank Name: ICICI Bank Limited Branch Name: Udaipur, Rajasthan Account No.: 004501559958
UTR/ Transaction reference Number	250515228496166
Transaction date	May 15, 2025
Transaction Amount (in Rs.)	₹ 50,000 (Rupees Fifty Thousand Only)

In case of Demand Draft (DD):

Particulars	Details
Bank Name and branch	NA
DD Number	NA
DD date	NA
DD amount (in Rs.)	NA

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Any other relevant information

Mrs. Renudevi Gopal Agrawal was not in the possession of any Unpublished Price Sensitive Information (UPSI) of the Company while making the aforesaid trade.

Thanking you,

Yours faithfully,

For Bikaji Foods International Limited

Rahul Joshi

Head - Legal and Company Secretary

PAN: AXXXXXXXG

Email ID: cs@bikaji.com

Date: May 15, 2025

Place: Gurugram