



BIKAJI FOODS INTERNATIONAL LIMITED

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

T: +91-151-2250350 | E: cs@bikaji.com | W: www.bikaji.com

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2025-26/102

Date: January 27, 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: 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 (“PIT Regulations”)

[Schedule B read with the Regulation 9 (1) of the PIT Regulations]

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	Mr. Pradeep Soni															
	ii. PAN of the DP	AXXXXXXXXXK															
	iii. Designation of DP	Head – Direct Procurement															
	iv. Functional Role of DP	Procurement															
	v. Whether DP is Promoter or belongs to Promoter Group	No															
	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)	<table border="1"> <thead> <tr> <th>Trade Date</th><th>No. of Shares</th><th>Value (in ₹)</th></tr> </thead> <tbody> <tr> <td>24/11/2025</td><td>1,500</td><td>10,58,379.00</td></tr> <tr> <td>25/11/2025</td><td>1,500</td><td>10,62,870.00</td></tr> <tr> <td>26/11/2025</td><td>1,500</td><td>10,62,319.20</td></tr> <tr> <td>27/11/2025</td><td>1,000</td><td>7,11,574.00</td></tr> </tbody> </table>	Trade Date	No. of Shares	Value (in ₹)	24/11/2025	1,500	10,58,379.00	25/11/2025	1,500	10,62,870.00	26/11/2025	1,500	10,62,319.20	27/11/2025	1,000	7,11,574.00
Trade Date	No. of Shares	Value (in ₹)															
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26/11/2025	1,500	10,62,319.20															
27/11/2025	1,000	7,11,574.00															
	D. In case value of trade(s) is more than Rs. 10 Lakhs in a calendar quarter																



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	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
	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	5,500 (Five Thousand and Five Hundred) Equity Shares were sold without obtaining pre-clearance.
5	Action taken by Listed Company/ Intermediary/ Fiduciary	The Audit Committee of the Company has imposed a penalty of ₹ 30,000 (Rupees Thirty Thousand Only) on Mr. Pradeep Soni. In addition, he has been formally issued a warning letter and advised to strictly adhere to the applicable compliance requirements and to ensure unwavering adherence to the Code of Conduct, so as to avoid any recurrence of such non-compliance going forward.
6	Reasons recorded in writing for taking action stated above	This was a first-time violation by Mr. Pradeep Soni, committed solely due to a lack of awareness and without any malicious intent. Further, the trades were not executed during the period of Closure of Trading Window.
7	Details of the previous instances of violations, if any, since last financial year	First-time violation of the Code of Conduct and PIT Regulations.
8	If any amount collected for Code of Conduct violation(s)	Yes
	i. Mode of transfer to SEBI - IPEF (Online/ Demand Draft)	The amount has been transferred 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	Mr. Pradeep Soni
Bank Name, branch and Account number	Bank Name: IDBI Bank Limited Branch Name: Tonk Road, Jaipur, Rajasthan Account No.: 0298104000076580
UTR/ Transaction reference Number	260127259519185
Transaction date	January 27, 2026
Transaction Amount (in Rs.)	₹ 30,000 (Rupees Thirty 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

Mr. Pradeep Soni was not in the possession of any Unpublished Price Sensitive Information (UPSI), at the time of executing the aforesaid trades.

Thanking you,

Yours faithfully,

For Bikaji Foods International Limited

Rahul Joshi

Head - Legal and Company Secretary

PAN: AXXXXXXXG

Email ID: cs@bikaji.com

Date: January 27, 2026

Place: Bikaner