



# **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](mailto:cs@bikaji.com) | W: [www.bikaji.com](http://www.bikaji.com)

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

**Ref: BFIL/SEC/2023-24/153**

**Date: February 06, 2024**

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 Allotment of Equity Shares pursuant to the Bikaji Employee Stock Option Scheme 2021 – Scheme-I**

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 read with the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), read with the Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, (“the SEBI (SBEBSE) Regulations”) and Bikaji Employee Stock Option Scheme 2021 – Scheme- I (“the Scheme”), as amended from time to time, the Nomination and Remuneration Committee (“NRC”) has approved the allotment of **2,62,180** (Two Lakhs Sixty Two Thousand One Hundred and Eighty) Equity Shares of face value of ₹ 1/- (Rupees One Only) each fully paid-up to the eligible employees under the Scheme against the exercise of vested options through Circular Resolution passed on **Tuesday, February 06, 2024**.

The equity shares so allotted, shall rank pari-passu with the existing equity shares of the Company in all respects.

Further, consequent to the above-mentioned allotment, the paid-up share capital of the Company stands increased from ₹ **25,01,20,000** /- (Rupees Twenty-Five Crore One Lakh Twenty Thousand Only) consisting of **25,01,20,000** (Twenty-Five Crore One Lakh Twenty Thousand) Equity Shares having face value of ₹ **1.00** /- (Rupees One Only) to ₹ **25,03,82,180** /- (Rupees Twenty-Five Crore Three Lakh Eighty Two Thousand One Hundred and Eighty Only) consisting of **25,03,82,180** (Twenty-Five Crore Three Lakh Eighty Two Thousand One Hundred and Eighty) Equity Shares having face value of ₹ **1.00** /- (Rupees One Only).

Further, the details required as disclosure under Part E pursuant to the Regulation 10(c) of the SEBI (SBEBSE) Regulations are enclosed herewith as **“Annexure A”**.



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The above intimation will also be hosted on the website of the Company and the same can be accessed at [www.bikaji.com](http://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



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## **ANNEXURE-A**

### **Disclosure under Part E pursuant to the Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

1. Company Name and Address	Bikaji Foods International Limited
A. Registered Office	F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner-334006, Rajasthan, India
B. Corporate Office	Plot No. E-558-561, C-569-572, E-573-577, F-585-592 Karni Extension, RIICO Industrial Area, Bikaner-334004, Rajasthan, India
2. Name of the recognized Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE)
3. Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	1. BSE- March 28, 2023 2. NSE- March 28, 2023
4. Filing Number, if any	1. BSE- 172414 2. NSE-35028
5. Title of the Stock Option Scheme pursuant to which shares are issued, if any	"Bikaji Foods International Limited - Employee Stock Option Scheme 2021 - Scheme I of Bikaji Foods International Limited
6. Kind of Security to be listed	Equity
7. Par value of the shares	Rs. 1.00/-
8. Date of issue of shares	February 06, 2024
9. Number of shares issued	2,62,180
10. Share Certificate no, if applicable	Not Applicable
11. Distinctive number of the share, if applicable	25,05,60,001 To 25,08,22,180
12. ISIN Number of the shares if issued in Demat	INE00E101023
13. Exercise Price per share	Rs. 165/-
14. Premium per share	Rs. 164/-



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15. Total Issued Shares after this issue	25,03,82,180
16. Total Issued Share capital after this issue	Rs. 25,03,82,180
17. Details of any lock-in on the shares	Not Applicable
18. Date of expiry of lock-in	Not Applicable
19. Whether shares identical in all respects to existing shares If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20. Details of Listing fees, if payable	Post allotment, the Company's paid-up capital is within the slab of Rs. 100 crores, for which the listing fees has already been paid by the Company, hence no listing fees would be payable for the aforesaid equity shares issued by the Company.