



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/2024-25/61

Date: September 04, 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: Newspaper Advertisement for Notice of 29th Annual General Meeting of the Company, E-Voting Information and Record Date

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30, read with the Part A of Para A of the Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, please find enclosed herewith copies of the Newspaper Advertisement published in the “**Financial Express**” in English language newspaper and “**Nafa Nuksan**” in Vernacular language newspaper on **Wednesday, September 04, 2024**, regarding the notice for attention of the Shareholders of the Company, encompassing information of 29th Annual General Meeting of the Company scheduled to be held on **Wednesday, September 25, 2024 at 11:00 A.M. IST** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), E-Voting information and Record Date.

The said advertisement 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

IN THE NEWS

MONGOLIA IGNORES PUTIN'S ARREST WARRANT

RUSSIAN PRESIDENT VLADIMIR Putin received a red-carpet welcome to Mongolia on Tuesday, as the country ignored calls to arrest him on an international warrant for alleged war crimes stemming from Moscow's invasion of Ukraine. The trip was Putin's first to a member nation of the ICC since it issued the warrant in March 2023.

EX-BANGLA PM KHALEDA ZIA ACQUITTED

BANGLADESH'S FORMER PRIME MINISTER Khaleda Zia has been acquitted in five separate cases, including one filed over allegations of celebrating a "fake birthday" and another for supporting war criminals, a media report said on Tuesday.

CHINA ACCUSED OF 'POACHING' BY TAIWAN

THE MINISTRY OF Justice Investigation Bureau (MIB) revealed on Tuesday that Chinese state-invested companies have been operating illegal chip plants in Taiwan, aiming to acquire valuable business secrets and recruit local technology experts, Taiwan News reported.

SUBWAY EYES \$2.3-BILLION DEBT SALE

SUBWAY, A SANDWICH restaurant chain, is looking to borrow \$2.3 billion in the asset backed securities market, selling bonds backed by its franchise fees after selling similar debt earlier this year. The company, which has the most restaurant locations of any chain in the US, was purchased by Roark Capital in a leveraged buyout that closed in April. AGENCIES

Fed bosses agree rate cut needs

ANN SAPHIR & HOWARD SCHNEIDER September 3

AS RECENTLY AS two and a half months ago, most US central bankers didn't see an interest rate cut in the cards at their September 17-18 meeting. By the end of last month, when Federal Reserve Chair Jerome Powell said it was time to start lowering borrowing costs, nearly all of his colleagues thought so too.

In large part, that was because a wide range of data moved in one direction. That pushed Fed policymakers to reassess the risks to their outlook, including whether their chief concern should be persistent inflation, labour market weakness, a deterioration in business or household financial conditions, or a potential policy mistake, or some combination of those factors.

"It's not one thing that causes everyone to move. It's different people focus on different data, different indicators, different risks, and then they all end up in the same place," said Kristin Forbes, an economics professor at MIT's Sloan School of Management and a former member of the Bank of England's policy-setting committee.

Speaking on the sidelines of the Kansas City Fed's annual economic symposium in Jackson Hole, Wyoming, last month, where Powell declared the time had come for US rate cuts, Forbes said, "And that's where a good (Fed) Chair can bring people together to get the outcome they want, but often by drawing on different motivations to get different people there."

At least a couple of Fed policymakers appear to still be on

KEY TAKEAWAYS

■ Couple of Fed policymakers appear to still be on the fence

■ For most policymakers, a first reduction in rates after a grueling inflation fight is all but a certainty this month

But for the vast majority of Fed policymakers, a first reduction in rates after a grueling inflation fight is all but a certainty this month.

Incoming information, buttressed by their view of data already seen, will shape how big a move they favor at the meeting in two weeks: A typical quarter-percentage-point cut or an up-sized half-percentage-point move.

Reacting to the judge's earlier move to freeze Starlink's accounts for possible use to pay fines owed by X, Musk said in an X posting that he would seek a reciprocal seizure of Brazilian assets, but did not say how. Starlink on Monday again found itself in Brazilian authorities' crosshairs by refusing to obey Maro's order for all internet providers to block domestic access to X. A senior official at telecommunications regulator Anatel said sanctions against Starlink for noncompliance could include the revocation of its license to operate in Brazil.

Anel commissioner Arturo Coimbra told Reuters that the regulator is inspecting all Brazilian telecom operators to make sure they have shut down Musk's messaging platform.

—REUTERS



Brazil's President backed top court's decision to suspend X

signal that the world is not bigoted to put up with Musk's far-right ideology just because he is rich, Lula said in an interview with CNN Brazil released on Monday.

—REUTERS

Starlink is the new conflict between Musk and Brazil

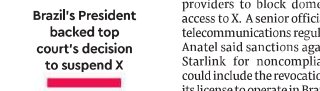
RICARDO BRITO & LUCIANA MAGALHAES September 3

TENSIONS BETWEEN BRAZIL and Elon Musk's business empire ratcheted up further as the country's telecoms regulator threatened to cancel its satellite broadband company Starlink hours after its top court stood behind a controversial decision to ban social network X from the country. Brazil's President Luiz Inacio Lula da Silva also backed the top court's judge Alexandre de Moraes' decision to suspend X. The judge found that allowed postings of hate messages and falsehoods about the country's electronic voting system that undermined Brazil's democracy. "The Brazilian judiciary may have given an important

Reacting to the judge's earlier move to freeze Starlink's accounts for possible use to pay fines owed by X, Musk said in an X posting that he would seek a reciprocal seizure of Brazilian assets, but did not say how. Starlink on Monday again found itself in Brazilian authorities' crosshairs by refusing to obey Maro's order for all internet providers to block domestic access to X. A senior official at telecommunications regulator Anatel said sanctions against Starlink for noncompliance could include the revocation of its license to operate in Brazil.

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—REUTERS

Brent crude tumbles below \$75 a barrel

ARUNIMA KUMAR September 3

BRENT CRUDE FUTURES were down \$3.08, or 4%, to \$74.44 a barrel at 1333 GMT, the lowest level since December. Texas Intermediate crude futures, which did not settle on Monday because of the US Labour Day holiday, were down \$2.55, or 3.5%, at \$71.00 - their lowest since January.

UBS analyst Giovanni Staunovo said the sell-off was tied to Bloomberg's report, which quoted the Libyan central banker at the centre of the controversy as saying there were "strong" indications that the political factions involved were nearing an agreement.

Libyan oil exports at major ports were halted on Monday and production curtailed across the country, six oil analysts told Reuters, continuing a standoff between rival political factions over control of the central bank and oil revenue. Libya's National Oil Corp (NOC) declared force majeure on its El Feel oilfield from September 2.

—REUTERS

All iPhones to feature OLED from next year

REUTERS Tokyo, September 3

APPLE WILL USE organic light-emitting diode (OLED) displays for all iPhone models sold in 2025 and later, moving entirely away from liquid crystal displays (LCDs), Japan's Nikkei newspaper reported on Tuesday, citing unnamed sources.

Television and smartphone makers are adopting OLED displays over LCDs for the former's ability to deliver more vivid colours and sharper contrast, ideal for high-definition videos. The planned move will exclude Japan's Sharp and Japan Display from Apple's handset business, Nikkei said. Apple has begun placing orders for OLED displays for the upcoming iPhone SE model from China's BOE Technology

IN A NUTSHELL

■ 2025 onwards, all iPhone models will move entirely away from LCDs to OLED displays

■ The planned move will exclude Japan's Sharp and Japan Display from Apple's handset business

and South Korea's LG Display, according to Nikkei. Sharp and Japan Display had a combined 70% share of iPhone displays about a decade ago but had supplied LCDs only for the iPhone SE recently and do not mass-produce OLED displays for smartphones, the report added.

Apple first used OLED panels in the iPhone X, unveiled

■ Apple first used OLED panels in iPhone X in 2017, and has since switched to OLEDs for premium iPhone models

in 2017, and has since switched to OLEDs for premium iPhone models. The company brought OLED screens to the latest-generation iPad Pro models launched in May. Sharp, Japan Display and LG Display declined to comment in response to Reuters' queries. Apple did not immediately respond to a request for comment.

He ordered a full and prompt investigation, saying the strike damaged a building of the Military Institute of Communications. The emergency service gave the death toll of 50; other officials said 51 were killed. —REUTERS

Russian missiles kill 50 in Ukraine

AT LEAST 50 people were killed and 271 wounded when Russia hit a military institute in Ukraine's central town of Poltava with two ballistic missiles on Tuesday, the war's deadliest single-attack this year. Photographs posted on social media showed several

bodies of young men on the ground covered in dust and debris, with the badly damaged walls of a large building behind them. "The Russian scum will definitely be held accountable for this strike," President Volodymyr Zelenskyy said on the Telegram messaging app.

He ordered a full and prompt investigation, saying the strike damaged a building of the Military Institute of Communications. The emergency service gave the death toll of 50; other officials said 51 were killed. —REUTERS

BIKAJI FOODS INTERNATIONAL LIMITED. Registered Office: F 196-199, F 178, E 188, Bichhal Industrial Area, Bikaner, Rajasthan, India - 334006. Corporate Office: E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan, India - 334004. CIN: L15499RJ1995PLC010856. Email: cs@bikaji.com | Website: www.bikaji.com | Phone: 91-151-2250350

NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING INFORMATION AND RECORD DATE

Dear Members, Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the BIKAJI Foods International Limited ("Company") is scheduled to be held on Wednesday, September 25, 2024 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, 2024 and associated regulations issued in this regard, the following information is being provided to the Members of the Company for their information and guidance. The AGM shall be held on Wednesday, September 25, 2024 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). The notice is being issued in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Circulars, 2024 and the Securities and Exchange Board of India (SEBI) Circulars, 2024. The notice is being issued in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Circulars, 2024. The notice is being issued in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Circulars, 2024.

SOUTHERN INFOSYS LIMITED

CIN: L67120D11994PLC05994. Reg. office: 402-A, Anurambah Building, 19, Barakhamba Road, New Delhi-110001. Ph: 011-43454022

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 26th September, 2024 at 12:30 PM through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). The Notice setting out the business to be transacted at the meeting together with the copy of the Annual Report of the Company for the Financial Year 2023-24 has been sent only by electronic mode to those members whose email addresses are registered with the Company (Depositories in accordance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and the same is also available on our website https://southerninfosys.com and also on the NSDL's website www.evoting.nsdl.com. The deemed venue for the 30th AGM will be the registered office of the company.

NOTICE is also hereby given under Section 101 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 18th September, 2024 to 25th September, 2024 (both days inclusive) for the purpose of AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-Voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the Notice of AGM through the e-voting services provided by National Securities Depository Limited (NSDL).

The details regarding remote e-voting facility are as under: 1. The company has fixed 18th September, 2024 as the "Cut Off" date to ascertain the eligibility of member for e-voting.

2. The dispatch of notice of the company together with annual report has been completed on 03rd September, 2024.

3. The remote e-voting shall commence on 22nd September, 2024 at 9:00 AM, to 24th September, 2024 at 5:00 PM. During which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL.

4. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

5. Members may note that: a) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and b) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 18th September 2024 shall be entitled to vote using the remote e-voting facility on the day of the AGM.

6. Any queries / grievances relating to remote e-voting shall be addressed to the Directors, Southern Infosys Limited, 402-A, Anurambah Building, 19, Barakhamba Road, New Delhi-110001, Tel. No. 011-43044502. Email: southerninfosys@gmail.com.

For Southern Infosys Limited Sd/- Kiril Baraja Company Secretary

CCL INTERNATIONAL LIMITED

CIN No.: L26940DL1991PLC04520. Regd.Off.: M4, Gupta Tower, B/11 Commercial Complex, Azadpur New Delhi-110033. Corp. Office: C-42, RDC, RAJ NAGAR GHAZIABAD-201002. Tel.: 91-41-20-214288. Email Id: cmosc@ccl.com. Website: www.cclinternational.com

INFORMATION REGARDING THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 33rd Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Monday, September 30, 2024 at 12:30 PM through video-conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the 33rd AGM, in compliance with the applicable provisions of Companies Act, 2013 ("the Act"), the Companies Act, 142000 of April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021, General Circular No. 20/2021 dt. December 5, 2021, 21/2021 dated 18th December 2021, 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021, May 13, 2022, Circular dated January 15, 2023 and Circular dated October 07, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI").

In accordance with MCA Circulars, the Notice of 33rd AGM containing procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those members whose email IDs are registered with the RTM Company Depositories.

The Notice of the 33rd AGM and Annual Report 2023-24 will be made available on the website of the Company at www.cclinternational.in and at the BSE website www.bseindia.com.

Members who have not registered their email address with the Depository to register the same in respect of share held in electronic form with the Depository through Depository Participant(s) and in respect of share held in physical form by sending email writing to the Company's Registrar and Transfer Agents ("RTA"), Hanksi Assignment Limited, Hanksi House, 45/2, Handwala Extension, New Delhi-110055. Members are also requested to update their other details like PAN, Bank details etc. through DPs or RTA.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 33rd AGM.

Members are requested to carefully read all the Notes set out in the Notice of the 33rd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

In Compliance with the MCA Circulars and the SEBI Circulars, this advertisement is being issued for information and benefit of all the members of the Company.

For CCL International Limited Sd/- Prateep Kumar Company Secretary

Date: September 03, 2024. Place: Delhi. Mem. No. A53972

IMPORTANT

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NATIONAL FERTILIZERS LIMITED (A Government of India Undertaking). A-11, Sector-24, Noida-201301 (CIN:L74899DL1974GOI007417). Phone No. 0120-2412284. Ref. No. 08-2024-25-DAP-07EW. NOTICE INVITING GLOBAL TENDER. Bids are invited for supply of loose bulk fertilizers as detailed below: E-tender No. Product Qty. (in MT) Coast Last date of bid submission. 2024_NFL_207011_1 DAP 30,000-50,000 EC1 09.09.2024 (18:46:0) 30,000-50,000 WCI till 11:00 Hrs IST. For details, visit websites: www.nationalfertilizers.com or https://tenders.gov.in/procure/app. Corrigendum/Addendum, if any, shall be published only on above websites. DGM - I/c (R&P). NFL - A NAVRATNA COMPANY.

BIKAJI FOODS INTERNATIONAL LIMITED. Sd/- Bahul Joshi Head - Legal and Company Secretary. Membership No. ACS 33135. Place: Bikaner. Date: September 03, 2024. financialxp.epaprin New Delhi

