

## 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/2024-25/124

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

Date: March 20, 2025

Subject: Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 of the Listing Regulations, as amended, from time to time, we hereby inform you that the name of Bikaji Maa Vindhyawasini Sales Private Limited ("BMVSPL"), a non-material subsidiary of the Bikaji Foods International Limited ("Company") has been struck off by the Ministry of Corporate Affairs on an application filed by the BMVSPL in this regard. Accordingly, BMVSPL ceases to exist as a Subsidiary of the Company with effect from March 19, 2025.

The disclosure as required under Regulation 30 of the Listing Regulations read with Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - A

In compliance with the Regulation 46 of the Listing Regulations, the above disclosure will also be hosted on the website of the Company and the same can be accessed at <a href="https://www.bikaji.com">www.bikaji.com</a>.

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 of Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	The amount and percentage of the turnover or	The details of Bikaji Maa Vindhyawasini Sales Private
	revenue or income and net worth contributed by	Limited ("BMVSPL") are as follows:
	such unit or division or undertaking or subsidiary	
	or associate company of the listed entity during	Turnover- Nil
	the last financial year;	Revenue- Nil
		Income- ₹ (-)25,000 (Rupees Twenty-Five Thousand Only)
		Net Worth- ₹ 37,880 (Rupees Thirty-Seven Thousand
		Eight Hundred and Eighty Only)
		(figures are for the financial year ended on March 31, 2024 and these have negligible contribution in the consolidated Income and Net -Worth of the Bikaji
		Foods International Limited)
		BMVSPL is a non-material subsidiary and did not
		have any business operations since its incorporation.
2.	Date on which the agreement for sale has been	Not Applicable
	entered into;	
3.	The expected date of completion of	The name of BMVSPL, has been struck off by the
	sale/disposal;	Ministry of Corporate Affairs on March 19, 2025, on
		an application filed by BMVSPL.
4.	Consideration received from such sale/disposal;	Not Applicable
5.	Brief details of buyers and whether any of the	Not Applicable
	buyers belong to the promoter/ promoter	
	group/group companies. If yes, details thereof;	
6.	Whether the transaction would fall within	Not Applicable
	related party transactions? If yes, whether the	
	same is done at "arm's length";	
7.	Whether the sale, lease or disposal of the	Not Applicable
	undertaking is outside Scheme of Arrangement?	
	If yes, details of the same including compliance	
	with regulation 37A of LODR Regulations;	
8.	Additionally, in case of a slump sale, indicative	Not Applicable
	disclosures provided for amalgamation/merger,	
	shall be disclosed by the listed entity with	
	respect to such slump sale.	