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/2026-27/52

Date: August 26, 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: Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We hereby inform you that as per Regulation 30 of the Listing Regulations, as amended, from time to time, the Company has sold its 30% equity stake held in Bikaji Bakes Private Limited ("BBPL"), a non-material Wholly-Owned Subsidiary ("WOS") of the Company to Mr. Thayekunni Khaleel.

Consequential to aforesaid sale of the Company's equity stake, BBPL has ceased to be WOS of the Company. The Company continues to hold remaining 70% equity stake in BBPL and accordingly, it will remain a Subsidiary of the Company.

The information, as required under Regulation 30 of the Listing Regulations, read with the Securities and Exchange Board of India (SEBI) Master Circular, bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure.

In compliance with the Regulation 46 of Listing Regulations, the said disclosure will also be hosted on the website of the Company and 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
Digitally signed by RAHUL JOSHI
Date: 2026.08.26 12:59:31 +05'30'

Rahul Joshi
Head – Legal and Company Secretary
Membership No.: ACS 33135

Enclosure: As Above

ANNEXURE

Disclosure of Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Securities and Exchange Board of India (SEBI) Master Circular, bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. NO.	PARTICULARS	DESCRIPTION
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	The details of Bikaji Bakes Private Limited ("BBPL") are as follows: Turnover- NIL Revenue- NIL Income- ₹ 319.83 (in Thousand) Net Worth- ₹ (6,128.46) (in Thousand) *(figures are for the financial year ended on March 31, 2026 and these have negligible contribution in the consolidated income and net worth of Bikaji Foods International Limited)* BBPL is a non-material Subsidiary of the Company.
2.	Date on which the Agreement for Sale has been entered into;	January 27, 2026
3.	The expected date of completion of sale/ disposal;	The sale of shares is completed on August 26, 2026.
4.	Consideration received from such sale/ disposal;	₹ 30,000
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof;	Buyer – Mr. Thayekunni Khaleel The Buyer doesn't belong to the promoter/ promoter group/ group companies.
6.	Whether the transaction would fall within the Related Party Transactions? If yes, whether the same is done at "arm's length";	1. The BBPL, being a Wholly-Owned Subsidiary, is a related party of the Company and this transaction fall under the purview of Section 188 of the Companies Act, 2013 and Regulation 23 of the Listing Regulations. 2. Mr. Deepak Agarwal and Mrs. Shweta Agarwal, Promoter and Member of Promoter Group of the Company, respectively, are also Directors in BBPL. 3. It is done at arm's length basis.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of LODR Regulations;	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable