Ref: BFIL/SEC/2026-27/51 **Date: August 20, 2026**

To,

Dept of Corporate Services	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (East),
Mumbai 400 001 (Maharashtra)	Mumbai 400 051 (Maharashtra)
Scrip Code: 543653	**Trading Symbol: BIKAJI**

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

Dear Sir/ Madam,

In continuation to our letter bearing Ref. No.: BFIL/SEC/2026-27/17 dated May 21, 2026 and Ref. No.: BFIL/SEC/2026-27/50 dated August 20, 2026, we hereby inform you that in compliance with the requirements of Regulation 30 of the Listing Regulations, as amended, from time to time, the Shareholders of the Company at their 31st Annual General Meeting held on August 20, 2026 have *inter-alia* considered the following: -

1. Approved the re-appointment of Mr. Deepak Agarwal (DIN: 00192890) as the Chairman and Managing Director of the Company for a further term of 3 consecutive years w.e.f. February 01, 2027 to January 31, 2030 (both days inclusive). **(Annexure-A)**

2. Approved the re-appointment of Mrs. Shweta Agarwal (DIN: 00619052) as an Executive Director of the Company for a further term of 3 consecutive years w.e.f. February 01, 2027 to January 31, 2030 (both days inclusive). **(Annexure-B)**

3. Approved the re-appointment of Mr. Nikhil Kishorchandra Vora (DIN: 05014606) as a Non-Executive and Independent Director of the Company for the second term of 5 consecutive years w.e.f. December 08, 2026 to December 07, 2031 (both days inclusive). **(Annexure-C)**

4. Approved the re-appointment of Mr. Pulkit Anilkumar Bachhawat (DIN: 07685824) as a Non-Executive and Independent Director of the Company for the second term of 5 consecutive years w.e.f. December 08, 2026 to December 07, 2031 (both days inclusive). **(Annexure-D)**

5. Approved the re-appointment of Mrs. Richa Manoj Goyal (DIN: 00159889) as a Non-Executive and Independent Director of the Company for the second term of 5 consecutive years w.e.f. December 08, 2026 to December 07, 2031 (both days inclusive). **(Annexure-E)**

6. Approved the re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as a Non-Executive and Independent Director of the Company for the second term of 5 consecutive years w.e.f. August 24, 2026 to August 23, 2031 (both days inclusive). **(Annexure-F)**

Also, in compliance with the Listing Regulations, this is to confirm that all the aforementioned Directors have not been debarred or disqualified from holding the office of a Director by virtue of any Securities and Exchange Board of India ("SEBI") Order or any other relevant authority.

The information, as required under Regulation 30 of the Listing Regulations, read with the SEBI Master Circular, bearing reference number HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as annexures.

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 www.bikaji.com.

You are kindly requested to take the above information on record.

Thanking you

Yours faithfully,
For Bikaji Foods International Limited

RAHUL JOSHI
Digitally signed by RAHUL JOSHI
Date: 2026.08.20 18:45:18 +05'30'

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

Enclosure: As Above

Annexure – A

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.	Reason for change viz., ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Deepak Agarwal (DIN: 00192890), Chairman and Managing Director of the Company, as his current tenure will be concluded on January 31, 2027.
2.	Date of ~~appointment/~~ re-appointment/ ~~cessation (as applicable)~~ and term of ~~appointment/~~ re-appointment	Re-appointment of Mr. Deepak Agarwal (DIN: 00192890) as the Chairman and Managing Director of the Company for a further term of 3 consecutive years w.e.f. February 01, 2027 to January 31, 2030 *(both days inclusive)*.
3.	Brief Profile (in case of appointment)	Mr. Deepak Agarwal is a key Director in the Company since January 25, 2002 and brings wealth of expertise and strategic vision to the Company. He has over 24 Years of extensive experience in the food industry, with a focus on ethnic snacks and sweets. He proficiently manages day-to-day operations and oversees the operations across various plants of the Company, including of its subsidiaries and associates. Under his leadership, the Company has expanded its presence across key markets and has demonstrated the ability to take well-informed strategic decisions, thereby ensuring the sustainability and continuity of the Company's operations. He has also spearheaded Digital Transformation initiatives, including the successful implementation of Darwinbox and SAP systems.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Deepak Agarwal is a spouse of Mrs. Shweta Agarwal, the member of Promoter Group and Executive Director of the Company.

Annexure – B

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.	Reason for change viz., ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mrs. Shweta Agarwal (DIN: 00619052), Executive Director of the Company, as her current tenure will be concluded on January 31, 2027.
2.	Date of ~~appointment/~~ re-appointment/ ~~cessation (as applicable)~~ and term of ~~appointment/~~ re-appointment	Re-appointment of Mrs. Shweta Agarwal (DIN: 00619052) as an Executive Director of the Company for a further term of 3 consecutive years w.e.f. February 01, 2027 to January 31, 2030 *(both days inclusive)*.
3.	Brief Profile (in case of appointment)	Mrs. Shweta Agarwal has been allied with the Company since November 16, 2006. She has over 19 Years of extensive experience in the food industry, with the specialized focus on ethnic snacks and sweets. She contributes towards enhancement of production capacities through operational efficiencies and optimal utilization of resources. She has done some pioneering work in the areas of human resource, brand management and product innovation. Her proficiency extends to designing advanced marketing strategies, enhancing value selling and spearheading new product launches.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Shweta Agarwal is a spouse of Mr. Deepak Agarwal, the Promoter, Chairman and Managing Director of the Company.

Annexure – C

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.	Reason for change viz., ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Nikhil Kishorchandra Vora (DIN: 05014606), Non-Executive and Independent Director of the Company, as his current tenure will be concluded on December 07, 2026.
2.	Date of ~~appointment/~~ re-appointment/ ~~cessation (as applicable)~~ and term of ~~appointment/~~ re-appointment	Re-appointment of Mr. Nikhil Kishorchandra Vora (DIN: 05014606) as a Non-Executive and Independent Director of the Company for the second term of 5 consecutive years w.e.f. December 08, 2026 to December 07, 2031 *(both days inclusive)*.
3.	Brief Profile (in case of appointment)	Mr. Nikhil Kishorchandra Vora is associated with the Company since December 08, 2021 and is a distinguished financial expert with a deep industry background. He has over 30 Years of experience spanning financial markets and consumer domain. He is also a founder and CEO of Sixth Sense Ventures Advisors LLP. He has been regarded as one of the strongest analytical minds in the country. He has been consistently rated by Asia Money and Institutional Investors among the top analysts in the country.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

Annexure – D

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.	Reason for change viz., ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Pulkit Anilkumar Bachhawat (DIN: 07685824), Non-Executive and Independent Director of the Company, as his current tenure will be concluded on December 07, 2026.
2.	Date of ~~appointment/~~ re-appointment/ ~~cessation (as applicable)~~ and term of ~~appointment/~~ re-appointment	Re-appointment of Mr. Pulkit Anilkumar Bachhawat (DIN: 07685824) as a Non-Executive and Independent Director of the Company for the second term of 5 consecutive years w.e.f. December 08, 2026 to December 07, 2031 *(both days inclusive)*.
3.	Brief Profile (in case of appointment)	Mr. Pulkit Anilkumar Bachhawat is associated with the Company since December 08, 2021 and has a distinguished expertise in finance and investment. He has over 10 Years of experience in the fields of finance and investment, with a strong background in investment banking, particularly in private equity and venture capital. He is also a founder of Right Pillar Advisors Private Limited. Previously, he held key positions as Manager and Senior Manager in the investment banking team at Intensive Fiscal Services Private Limited.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

Annexure – E

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.	Reason for change viz., ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mrs. Richa Manoj Goyal (DIN: 00159889), Non-Executive and Independent Director of the Company, as her current tenure will be concluded on December 07, 2026.
2.	Date of ~~appointment/~~ re-appointment/ ~~cessation (as applicable)~~ and term of ~~appointment/~~ re-appointment	Re-appointment of Mrs. Richa Manoj Goyal (DIN: 00159889) as a Non-Executive and Independent Director of the Company for the second term of 5 consecutive years w.e.f. December 08, 2026 to December 07, 2031 *(both days inclusive)*.
3.	Brief Profile (in case of appointment)	Mrs. Richa Manoj Goyal is associated with the Company since December 08, 2021 and has an invaluable legal acumen. She has over 23 Years of specialized experience in the field of Corporate Laws, Intellectual Property Laws, including trademark, patent, copyright and other allied laws. She is also a certified trademark agent and proprietor of a Law Firm - Richa Goyal and Associates, a boutique legal firm specializing in various domains of law.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.

Annexure – F

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.	Reason for change viz., ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853), Non-Executive and Independent Director of the Company, as his current tenure will be concluded on August 23, 2026.
2.	Date of ~~appointment/~~ re-appointment/ ~~cessation (as applicable)~~ and term of ~~appointment/~~ re-appointment	Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as a Non-Executive and Independent Director of the Company for the second term of 5 consecutive years w.e.f. August 24, 2026 to August 23, 2031 *(both days inclusive)*.
3.	Brief Profile (in case of appointment)	Mr. Siraj Azmat Chaudhry is associated with the Company since August 24, 2021. He has over 27 Years of rich experience in the agriculture and food processing industries. His contributions have earned him several accolades, including Business Leader with a Vision Award (FIIB, 2018), LMA Pride of Uttar Pradesh Award (Agriculture, 2020), Son of the Soil Award (Jaipuria Institute of Management, 2021) and Global Leader with a Vision Award (Institute of Marketing and Management, New Delhi, 2021).
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.