Ref: BFIL/SEC/2024-25/102 **Date: February 06, 2025**

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: Reporting of violation of Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI (PIT) Regulations, 2015")

Dear Sir/ Madam,

We hereby inform you that one of the Designated Person (DP) of Bikaji Foods International Limited ("Company"), have traded in the equity shares of the Company resulting in violation of the Code of Conduct, read with the SEBI (PIT) Regulations, 2015, as amended, from time to time.

Further, in compliance with the Securities and Exchange Board of India Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020, a report for the above-mentioned violation by the Designated Person is enclosed herewith as Annexure.

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: 2025.02.06 17:46:42 +05'30'

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

Enclosure: As above

Annexure

Report by Bikaji Foods International Limited for violation related to the Code of Conduct under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Schedule B read with the Regulation 9 (1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

S. No.	PARTICULARS		DETAILS
1	Name of the Listed Company/ ~~Intermediary/ Fiduciary~~		Bikaji Foods International Limited
2	*Please tick appropriate checkbox* Reporting in capacity of: ✓ Listed Company ☐ Intermediary ☐ Fiduciary		Listed Company
3	**A. Details of Designated Person (DP) -**		
	i.	Name of the DP	Mr. Shambhu Dayal Gupta
	ii.	PAN of the DP	AXXXXXXXXL
	iii.	Designation of DP	President- Corporate Affairs and Finance (Key Managerial Personnel)
	iv.	Functional Role of DP	Corporate Affairs and Finance
	v.	Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP		
	i.	Name of the immediate relative of DP	NA
	ii.	PAN of the immediate relative of DP	NA
	C. Details of transaction(s)		
	i.	Name of the scrip	**Name of the Company**: Bikaji Foods International Limited **Scrip Code**: 543653 **Trading Symbol**: BIKAJI
	ii.	No. of shares traded and value (Rs.) (Date-wise)	**Date:** December 31, 2024 **No. of Shares:** 100 (One Hundred) Equity Shares were sold. **Value:** ₹ 77,900 (Rupees Seventy-Seven Thousand and Nine Hundred Only)
	D. In case value of trade(s) is more than Rs. 10 Lakhs in a calendar quarter		
	i.	Date of intimation of trade(s) by concerned DP/ Director/ Promoter/ Promoter Group to Company under Regulation 7 of the SEBI (PIT)	NA

BIKAJI

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.: 08AACS1030P1Z5

	Regulations, 2015	
	ii. Date of intimation of trade(s) by Company to Stock Exchange under Regulation 7 of the SEBI (PIT) Regulations, 2015	NA
4	Details of violations observed under Code of Conduct	100 Equity Shares were sold without pre-clearance.
5	Action taken by Listed Company/ Intermediary/ Fiduciary	The Audit Committee of the Company has imposed a penalty of ₹ 10,000 (Rupees Ten Thousand Only) on Mr. Shambhu Dayal Gupta. Further, a warning letter has been issued, instructing him to strictly adhere to the Code of Conduct, remain diligent, and fully comply with its requirements going forward to prevent any future violations.
6	Reasons recorded in writing for taking action stated above	This was a first-time violation by Mr. Shambhu Dayal Gupta, made purely out of ignorance and without any malicious intent. Further, the trade was not executed during the period of Closure of Trading Window.
7	Details of the previous instances of violations, if any, since last financial year	First-time violation of the Code of Conduct and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI (PIT) Regulations, 2015").
8	If any amount collected for Code of Conduct violation(s)	Yes
	i. Mode of transfer to SEBI - IPEF (Online/ Demand Draft)	The amount has been transferred to SEBI - IPEF through Online mode.
	ii. Details of transfer/payment	Online Payment

In case of Online:

Particulars	Details
Name of the transferor	Mr. Shambhu Dayal Gupta
Bank Name, branch and Account number	**Bank Name:** State Bank of India **Branch Name:** Bichwal Industrial Area, Bikaner **Account No.:** 00000051015683718
UTR/ Transaction reference Number	22395753715
Transaction date	February 06, 2025
Transaction Amount (in Rs.)	₹ 10,000 (Rupees Ten Thousand Only)

	In case of Demand Draft (DD): **Particulars** / **Details** Bank Name and branch: NA DD Number: NA DD date: NA DD amount (in Rs.): NA	
9	Any other relevant information	Mr. Shambhu Dayal Gupta has confirmed that it was an inadvertent trade made without intent to violate the Company's Code of Conduct or the SEBI (PIT) Regulations, 2015.

In case of Demand Draft (DD):

Particulars	Details
Bank Name and branch	NA
DD Number	NA
DD date	NA
DD amount (in Rs.)	NA