

## 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/2025-26/56

To,

**Dept of Corporate Services** 

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400 001 (Maharashtra)

Scrip Code: 543653

The Listing Department

Date: August 12, 2025

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: Announcement under Regulations 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 pursuant to the requirements of the Regulation 30 of the Listing Regulations, as amended, from time to time, the Company has made additional subscription of 15,000 Common Stock of \$ 10 (US Dollar Ten) each, amounting to \$ 1,50,000 (US Dollar One Lakh and Fifty Thousand) in its Wholly-Owned Subsidiary, Bikaji Foods International USA Corp ("Bikaji USA") on Tuesday, August 12, 2025.

There is no change in the shareholding percentage of the Company in the Bikaji USA, pursuant to additional subscription.

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.

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

Corporate Office: Plot No. E - 558 - 561, C - 569 - 572, E - 573 - 577, F - 585 - 592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan - India - 334004

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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.	Name of the target entity, details in brief such as size, turnover etc.;	Target Entity: Bikaji Foods International USA Corp ("Bikaji USA") was incorporated on July 10, 2023 in the State of New Jersey, USA as a Wholly-Owned Subsidiary (WOS) of the Bikaji Foods International Limited ("BFIL").			
		Authorised Capital: \$ 15,00,000 (US Dollar Fifteen Lakh) divided into 1,50,000 (One Lakh and Fifty Thousand) Common Stocks of \$ 10 (US Dollar Ten) each.			
		Paid-up Capital: \$ 7,50,000 (US Dollar Seven Lakh and Fifty Thousand) divided into 75,000 (Seventy-Five Thousand) Common Stocks of \$ 10 (US Dollar Ten) each.			
		<b>Turnover</b> : \$ 17,69,792 (US Dollar Seventeen Lakh Sixty-Nine Thousand Seven Hundred and Ninety-Two) for the period ended on March 31, 2025.			
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being	<ol> <li>The Bikaji USA is a related party of the BFIL and this transaction falls under the purview of section 177 of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</li> </ol>			
	acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<ol> <li>Mr. Deepak Agarwal and Mrs. Shweta Agarwal, Promoter and member of Promoter Group in BFIL, respectively, are also Directors in Bikaji USA.</li> </ol>			
	<b>G</b> ,	3. It is done on the Arm's Length Basis.			
3.	Industry to which the entity being acquired belongs;	The Bikaji USA belongs to Fast Moving Consumer Goods (FMCG) Industry.			
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Object- In order to accelerate business growth and enhance market presence, BFIL aims to further strengthen its distribution network in the USA, thereby ensuring wider reach and improved customer accessibility.  Effect- BFIL shareholding in Bikaji USA post this subscription remained same at 100%, as Bikaji USA is already WOS of BFIL.			



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		The business of Bikaji USA is in line with the main line of business of						
		the	the BFIL.					
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable						
6.	Indicative time period for completion of the acquisition;	Additional subscription of 15,000 (Fifteen Thousand) Common Stock of \$ 10 (US Dollar Ten) each, amounting to \$ 1,50,000 (US Dollar One Lakh and Fifty Thousand) is completed on Tuesday, August 12, 2025.						
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration						
8.	Cost of acquisition and/or the price at which the shares are acquired;	Additional subscription in Bikaji USA is 15,000 (Fifteen Thousand) Common Stocks of \$ 10 (US Dollar Ten) each aggregating to \$ 1,50,000 (US Dollar One Lakh and Fifty Thousand)						
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%						
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence	<ol> <li>Product/line of Business: Trading of food items</li> <li>Date of Incorporation: July 10, 2023</li> <li>Turnover of last 3 years:</li> </ol>						
		(Amount in \$)						
	and any other significant		S.No.	Year	Turnover			
	information (in brief).		1	2024-25	17,69,792			
			2	2023-24	10,96,593			
			3	2022-23	N.A.			
		4.	The Bikaji USA has presence in Unites States of America.					