Ref: BFIL/SEC/2026-27/49 **Date: August 20, 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: Proceedings of the 31st Annual General Meeting of the Company

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, please find enclosed herewith the summary of proceedings of the 31st Annual General Meeting of Bikaji Foods International Limited held today i.e., Thursday, August 20, 2026 at 11:30 A.M. IST through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM) to transact the businesses as mentioned in the Notice.

The Proceedings 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 same on record.

Thanking you

Yours faithfully,
For Bikaji Foods International Limited

RAHUL JOSHI
Digitally signed by RAHUL JOSHI
Date: 2026.08.20 13:53:22 +05'30'

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

Enclosure: As Above

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF BIKAJI FOODS INTERNATIONAL LIMITED HELD ON AUGUST 20, 2026

The 31st Annual General Meeting ("**AGM**" or "**Meeting**") of Bikaji Foods International Limited ("**Company**") was held on Thursday, August 20, 2026 at 11:30 A.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, read with the rules made thereunder, applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable circulars issued by the Ministry of Corporate Affairs (MCA), from time to time.

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The Meeting commenced at 11:30 A.M. IST and concluded at 12:25 P.M. IST (including time allowed for e-voting at the AGM).

I. Directors present:

Mr. Deepak Agarwal	-	Chairman and Managing Director and Chairperson of Corporate Social Responsibility Committee *(joined over VC from Bengaluru)*
Mrs. Shweta Agarwal	-	Executive Director *(joined over VC from Bikaner)*
Mr. Pulkit Anilkumar Bachhawat	-	Non-Executive and Independent Director and Chairperson of Audit Committee *(joined over VC from Ahmedabad)*
Mrs. Richa Manoj Goyal	-	Non-Executive and Independent Director and Chairperson of Stakeholders Relationship Committee and Risk Management Committee *(joined over VC from Surat)*
Mr. Siraj Azmat Chaudhry	-	Non-Executive and Independent Director and Chairperson of Nomination and Remuneration Committee *(joined over VC from Gurugram)*
Mr. Nikhil Kishorchandra Vora	-	Non-Executive and Independent Director *(joined over VC from Mumbai)*
Mr. Sunil Sethi	-	Non-Executive and Independent Director *(joined over VC from Bengaluru)*
Mr. Sachin Kumar Bhartiya	-	Non-Executive and Non-Independent Director *(joined over VC from Mumbai)*

II. In Attendance:

Mr. Rahul Joshi	-	Head – Legal and Company Secretary ("**Company Secretary**") *(joined over VC from Bikaner)*
Mr. Rishabh Jain	-	Chief Financial Officer *(joined over VC from Bikaner)*
Mr. Manoj Verma	-	Chief Operating Officer *(joined over VC from Bikaner)*
Mr. Shambhu Dayal Gupta	-	President – Corporate Affairs and Finance *(joined over VC from Bikaner)*

Mr. Sachin Gupta	-	Partner, M/s M S K A & Associates LLP, Joint Statutory Auditor *(joined over VC from Gurugram)*
Mr. Prafful Bhojak	-	Partner, M/s Ashok Shiv Gupta & Co., Joint Statutory Auditor *(joined over VC from Bikaner)*
Mr. Manoj Maheshwari	-	Partner, M/s V. M. & Associates, Joint Secretarial Auditor and Scrutinizer *(joined over VC from Jaipur)*
Mr. Sanjay Kumar Joshi	-	Partner, M/s S. K. Joshi & Associates, Joint Secretarial Auditor *(joined over VC from Jaipur)*
Mr. Saurabh Kumar Agrawal	-	Associate Vice President – Finance and Internal Auditor *(joined over VC from Gurugram)*

III. Details of the members present at the meeting was as follows:

Promoter(s) and Promoter(s) Group	Public	Total
6	107	113

Mr. Deepak Agarwal, chaired the meeting. Thereafter, the Company Secretary, on behalf of the Chairman, extended a warm welcome and introduced all the Directors, Members, Auditors and Scrutinizer attending the AGM, who were in attendance at the AGM. Moreover, the Company Secretary informed that the statutory registers, records and other relevant documents, as required under the applicable laws, were made available for inspection by the Members electronically.

The Company Secretary further informed the Members that the Company had provided remote e-voting facility from 10:00 A.M. IST on Monday, August 17, 2026 till 5:00 P.M. IST on Wednesday, August 19, 2026, for all the resolutions as set out in the Notice of the AGM. Those Members, who had not cast their votes through remote e-voting, were being provided the opportunity to vote electronically during the AGM on Thursday, August 20, 2026.

Further, the Company Secretary informed the Members that, for the smooth and uninterrupted conduct of the AGM, all participants had been placed on mute to avoid any disruptions during the AGM proceedings. The audio and video functions were enabled only for those Members who had pre-registered as speaker shareholders, and only during their designated turn to speak at the AGM.

Following this, Mr. Deepak Agarwal, Chairman and Managing Director of the Company addressed all the shareholders of the Company.

Thereafter, Mr. Deepak Agarwal provided the shareholders with a comprehensive overview of the Company's performance for the financial year 2025-26. He highlighted the key financial and operational achievements, discussed strategic initiatives undertaken during the year, and the Company's growth outlook. Further, he confirmed that the requisite quorum being present, called the meeting to order.

Following this, Mrs. Shweta Agarwal, Executive Director of the Company addressed all the shareholders of the Company.

Thereafter, Mrs. Shweta Agarwal shared her perspectives on the Company's business operations, including market development and brand management, and reaffirmed the management's commitment to sustainable growth and value creation for all stakeholders. Thereafter, Mrs. Shweta Agarwal, Executive Director, expressed her sincere gratitude to all the shareholders and other stakeholders for their continued trust and support.

Thereafter, the Company Secretary informed the Members that the Notice convening the AGM, the Annual Financial Statements along with the Joint Statutory Auditor's Report for the financial year ended on March 31, 2026, which had already been circulated to the Members, were taken as read. It was also informed that the Joint Statutory Auditor's Report and Secretarial Auditor's Report for the said financial year did not contain any qualification(s), reservation(s) or disclaimer(s).

The following items of business as stated in the notice of the AGM dated May 21, 2026, were put to vote by members:

Ordinary Business		
Item No.	**Particulars**	**Type of Resolution**
1.	To receive, consider and adopt the: a) Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2026, together with the report of the Statutory Auditors thereon.	Ordinary
2.	To declare a Final Dividend of ₹ 1.25 per equity share i.e. 125% of the face value of ₹ 1.00 each for the financial year ended on March 31, 2026.	Ordinary
3.	To appoint a Director in place of Mr. Deepak Agarwal (DIN: 00192890), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	Re-appointment of Mr. Deepak Agarwal (DIN: 00192890), Chairman and Managing Director of the Company.	Special
5.	Re-appointment of Mrs. Shweta Agarwal (DIN: 00619052), Whole-Time Director of the Company.	Special
6.	Re-appointment of Mr. Nikhil Kishorchandra Vora (DIN: 05014606), Non-Executive and Independent Director of the Company.	Special
7.	Re-appointment of Mr. Pulkit Anilkumar Bachhawat (DIN: 07685824), Non-Executive and Independent Director of the Company.	Special
8.	Re-appointment of Mrs. Richa Manoj Goyal (DIN: 00159889), Non-Executive and Independent Director of the Company.	Special

9.	Re-appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853), Non-Executive and Independent Director of the Company.	Special

Thereafter, with the permission of Chairman, the Company Secretary requested the moderator to commence the **'Questions & Answers'** session for the Members who had registered as speakers to ask questions, express their views, offer suggestions, make enquiries and raise any concerns.

The Company Secretary then sequentially invited the pre-registered speaker shareholders to express their views and raise their queries. The management duly responded to the queries raised and suggestions made by the Members.

The Company Secretary further informed the Members that the Board of Directors had appointed CS Manoj Maheshwari, Company Secretary in Practice (Membership No. - F3355 and CP No. - 1971), as the scrutinizer to oversee the e-voting process. The Scrutinizer was requested to compile and submit a consolidated report on the results of remote e-voting and the e-voting conducted during the AGM, within the stipulated timeline. The Chairman authorized the Company Secretary to oversee the voting process and declare the results of the consolidated e-voting, including both remote e-voting and e-voting conducted during the AGM and further intimate the same to the stock exchanges and publish the results on the Company's website.

The shareholders were further informed that the results of e-voting, along with the Scrutinizer's Report shall be submitted to the Stock Exchanges where the Company's shares are listed, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. The same shall also be made available on the Company's website at www.bikaji.com as well as on the e-voting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

He further informed the Members that e-voting facility on the CDSL platform would remain open for the next 15 minutes to enable the Members to cast their vote.

The Company Secretary, with the permission of the Chairman, concluded the meeting by extending a vote of thanks to all the Members for their valuable participation in the AGM and for their continued support to the Company. He also expressed gratitude to the Board of Directors, Central and State Government authorities, Depositories, Registrar and Share Transfer Agent, Stock Exchanges, consumers, vendors, suppliers, investors, auditors and employees for their unwavering support and contributions towards the Company's growth and success.

The requisite quorum was present throughout the AGM proceedings.