



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/2026-27/10

Date: April 23, 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: Intimation under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Demise of Founder Shri Shiv Ratan Agarwal, Promoter, Chairman and Whole – Time Director

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 of the Listing Regulations, as amended, from time to time, we deeply regret to inform you the sad demise of our Founder Shri Shiv Ratan Agarwal (DIN: 00192929), Promoter, Chairman and Whole – Time Director of the Company today i.e. **Thursday, April 23, 2026**.

Shri Shiv Ratan Agarwal was a guiding force of the Company since its inception and had built the foundation of the brand ‘*Bikaji*’. He has been pivotal in steering the Company towards success and growth, who transformed the traditional Bikaneri snacks business into the internationally recognized Bikaji brand by combining authentic taste with modern business practices. His strategic acumen and ability to adeptly handle complex challenges have significantly bolstered our operational sustainability.

The Company remains committed to building upon the strong foundation laid by him and will continue to uphold and strengthen the goodwill of the Bikaji brand by carrying forward his vision, principles, and entrepreneurial ethos. Guided by his legacy, the Company will strive to sustain its growth trajectory and continue to lead a profitable and responsible business.

Shri Shiv Ratan Agarwal unexpected demise will be an irreparable loss to the Organization. The Board of Directors, management, and employees of the Company convey deepest sorrow and condolences to his family.

Further, it is hereby informed that Shri Shiv Ratan Agarwal would be ceased to be Promoter / Promoter Group of the Company in accordance with the Regulation 31A (6) (c) of the Listing Regulations.

The disclosure, as required under Regulation 30 of the Listing Regulations, read with the Securities and Exchange Board of India 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



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website of the Company and 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

Head – Legal and Company Secretary

Membership No.: ACS 33135

Enclosure – As above



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Annexure

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) Circular bearing reference number SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Description
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Demise of Shri Shiv Ratan Agarwal (DIN: 00192929), Promoter, Chairman and Whole – Time Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 23, 2026
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (In case of appointment)	Not Applicable