PANCHAKANYA

BABA FOOD PROCESSING (INDIA) LIMITED

6th Floor, Home Décor Building
Ratu Road, Ranchi–834001, Jharkhand
Phone: +91 9155190089, 7667054895
E: babafoods.ranchi@gmail.com; www.babafood.in
CIN No.: L15311JH2015PLC002849

September 02, 2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai–400051

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of the Annual General Meeting of Baba Food Processing (India) Limited

This is to inform that the Annual General Meeting (AGM) of the Members of Baba Food Processing (India) Limited will be held on Friday, 25th September, 2026, at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company is pleased to provide its Members the facility to cast their vote by electronic means on the resolution mentioned in the Notice. The business as set out in the Notice shall be transacted through voting by electronic means only. The copy of the said AGM Notice is also uploaded on the website of the Company i.e. www.babafood.in

Kindly take the above information on your record.

Thanking You.

For Baba Food Processing (India) Limited

Sonal Agarwal Digitally signed by Sonal Agarwal Date: 2026.09.01 13:58:53 +05'30'

Sonal Agarwal
Company Secretary and Compliance Officer
Place: Ranchi, Jharkhand

Enclosed: As above

BABA
FOOD PROCESSING
(INDIA) LIMITED

You are invited to the

11TH ANNUAL GENERAL MEETING (AGM)

Dear Member,

You are cordially invited to attend the 11th Annual General Meeting (AGM) of the members of Baba Food Processing (India) Limited ("the Company") to be held on **Friday, September 25, 2026 at 12:30 P.M. IST** through video conference and other audio-visual means ("VC"). The Notice of the meeting, containing the business to be transacted, is enclosed herewith.

As per Section 108 of the Companies Act, 2013 ("the Act"), read with the related rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations"), the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice.

Very truly yours,

Sd/-

Sonal Agarwal
Company Secretary & Compliance Officer

MEETING DETAILS

FRIDAY
SEPTEMBER 25, 2026

12:30 P.M. IST

THROUGH
VIDEO CONFERENCE
AND OTHER
AUDIO-VISUAL MEANS
(VC)

ENCLOSURES

1. Notice of the 11th Annual General Meeting
2. Instructions for participation through VC
3. Instructions for e-voting

YOUR VOTE MATTERS

Vote Electronically.
Make a Difference.

Note: Attendees who require technical assistance to access and participate in the meeting through VC are requested to contact either of these helpline numbers:

+91 9155192834
+91 9955525985

NOURISHING LIVES. | BUILDING TRUST. | GROWING RESPONSIBLY.

BABA
FOOD PROCESSING
(INDIA) LIMITED

Notice of the 11th
ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of Baba Food Processing (India) Limited ("the Company") will be held on **Friday, September 25, 2026, at 12:30 p.m. IST** through video conference / other audio-visual means ("VC") to transact the following business:

ORDINARY BUSINESS

1

Item no. 1 – Adoption of financial statements

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon.

2

Item no. 2 – To re-appoint Mr. Yogesh Kumar Sahu (DIN: 02139226), who retires by rotation and, being eligible, seeks re-appointment.

Mr. Yogesh Kumar Sahu, Chairman, Managing Director and Chief Financial Officer of the Company, is liable to retire by rotation at the ensuing Annual General Meeting and, being eligible, seeks re-appointment.

Based on the performance evaluation and recommendation of the Nomination and Remuneration Committee, the Board recommends his re-appointment.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

*"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the Members of the Company be and is hereby accorded to re-appoint Yogesh Kumar Sahu (DIN: 02139226), as a Director of the Company, who retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered himself for re-appointment."*

SPECIAL BUSINESS

3

Item no.3: To appoint Mr. Rohit Choudhary (DIN: 02169085) as an Independent Director of the Company.

Explanation:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Rohit Choudhary (DIN: 02169085) as an Additional Director in the capacity of Independent Director of the Company, subject to the approval of the Members at the ensuing Annual General Meeting.

Mr. Rohit Choudhary has given his consent to act as a Director of the Company and has confirmed that he is not disqualified from being appointed as a Director under the Companies Act, 2013. He has also furnished the requisite declarations confirming his eligibility to be appointed as an Independent Director.

In the opinion of the Board, Mr. Rohit Choudhary fulfils the conditions specified under the Companies Act, 2013 for his appointment as an Independent Director of the Company and is independent of the management.

The Board considers that his association with the Company as an Independent Director would be beneficial to the Company and recommends his appointment to the Members.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and the Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded for the appointment of **Mr. Rohit Choudhary (DIN: 02169085)** as an Independent Director of the Company, not liable to retire by rotation, for a term as may be determined in accordance with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

For and on behalf of Baba Food Processing (India) Limited

Sd/-

Sonal Agarwal
Company Secretary
ACS No. 72273

Place: Ranchi

Date: September 02, 2026

NOTES

1

Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with the applicable circulars and clarifications issued by MCA and the Securities and Exchange Board of India ("SEBI") from time to time, the **11th Annual General Meeting ("11th AGM"/"AGM")** of Baba Food Processing (India) Limited ("Company") will be held on **Friday, September 25, 2026 at 12:30 P.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, without the physical presence of Members at a common venue.

The deemed venue for the AGM shall be the Registered Office of the Company situated at **6th Floor, Home Décor Building, Opposite Durga Mandir, Ratu Road, Ranchi – 834001, Jharkhand.**

2

The Notice of the 11th AGM along with the Annual Report of the Company for the financial year ended **March 31, 2026 ("Annual Report 2025-26")** is being sent by electronic mode to those Members whose **e-mail addresses are registered** with the Company/Registrar and Transfer Agent (**"RTA"**)/ Depository Participant(s) (**"DP"**).

The Notice of the 11th AGM and the Annual Report 2025-26 shall also be made available on the website of the Company at **www.babafood.in**, on the website of the Stock Exchange(s) where the securities of the Company are listed, and on the website of the e-Voting service provider.

Members who have not registered their e-mail address are requested to register/update their e-mail address with the Company/RTA or their respective DP, as applicable.

3

In accordance with the applicable MCA circulars and the provisions governing meetings conducted through VC/OAVM, Members can attend and participate in the AGM through VC/OAVM only. Accordingly, **the facility for appointment of proxies by Members to attend and vote at the AGM is not available.**

However, corporate Members are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate and vote on their behalf, subject to submission of the requisite authorisation documents.

4

Corporate Members intending to authorise their representatives to attend the AGM through VC/OAVM and vote on their behalf are requested to send a certified true copy of the relevant Board Resolution/Power of Attorney/authorisation letter, together with the specimen signature of the authorised representative(s), to the Company at **cs@babafood.in** and/or upload the same on the e-Voting platform, as may be applicable.

Corporate Members are requested to mention their Client ID/DP ID or Folio Number, as applicable, in the communication.

5. UPDATION OF MEMBER DETAILS

Members holding shares in dematerialised form are requested to ensure that their e-mail address, mobile number, PAN and other requisite details are updated with their respective Depository Participant(s).

Members holding shares in physical form are requested to ensure that their PAN, e-mail address, mobile number, bank account details, specimen signature and other applicable KYC particulars are duly updated with the Company's RTA, in accordance with the applicable SEBI requirements.

6. NOMINATION FACILITY

Members may avail the nomination facility in respect of their shareholding in accordance with Section 72 of the Act, the rules made thereunder and applicable SEBI requirements.

Members holding shares in dematerialised form may contact their respective DP for recording/updating nomination details. Members holding shares in physical form may submit the applicable nomination form to the Company's RTA.

7. E-VOTING FACILITY

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and SS-2, the Company is providing its Members with the facility to cast their votes electronically through remote e-Voting and e-Voting during the AGM.

For this purpose, the Company has engaged National Securities Depository Limited ("NSDL") as the e-Voting service provider.

8. REMOTE E-VOTING PERIOD

The remote e-Voting period shall commence on 20, September , 2026 at 9:00 A.M. (IST) and shall end on September 24, 2026 at 5:00 P.M. (IST). The remote e-Voting module shall be disabled by NSDL thereafter.

9. VOTING RIGHTS

The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, September 18, 2026.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM.

10.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the User ID and password by following the procedure prescribed in the e-Voting instructions forming part of this Notice.

11.

Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

12.

Members who have cast their vote by remote e-Voting prior to the AGM may attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again during the AGM.

13.

Members attending the AGM through VC/OAVM who have not cast their vote through remote e-Voting and who are otherwise not barred from doing so shall be entitled to vote through the e-Voting facility provided during the AGM.

14.

The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

15.

Members may join the AGM through VC/OAVM from 15 minutes before and up to 15 minutes after the scheduled time of commencement of the AGM, by following the procedure prescribed in this Notice.

The facility for participation through VC/OAVM shall be made available to Members on a first-come-first-served basis, subject to the terms and conditions and capacity prescribed by the e-Voting/VC service provider.

However, large shareholders, shareholders holding 2% or more of the shareholding, promoters, institutional investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors and other persons entitled to attend the AGM shall not be subject to such restriction.

16.

The Notice of the 11th AGM shall be available on the Company's website at **www.babafood.in**, on the website of the Stock Exchange(s) where the securities of the Company are listed, and on the website of NSDL at **www.evoting.nsdl.com.**

17.

The relevant documents referred to in the Notice and the accompanying Explanatory Statement shall be available for electronic inspection by the Members up to and including the date of the AGM.

Members desirous of inspecting such documents may send their request to the Company Secretary at cs@babafood.in, mentioning their name, Folio Number/DP ID and Client ID, as applicable.

18.

Members who wish to express their views or ask questions during the AGM may register themselves as speakers by following the procedure prescribed by NSDL. Members are requested to mention their name, DP ID and Client ID/Folio Number, e-mail address and mobile number while registering themselves as speakers.

19.

Members may also send their questions in advance to cs@babafood.in within the period specified in the Notice. The Company shall endeavour to suitably respond to such questions during the AGM, as may be appropriate.

20.

Members are requested to join the AGM through Laptops for a better experience. Members connecting through mobile devices, tablets or laptops using mobile hotspots may experience audio/video loss due to fluctuation in their respective network. Members are therefore encouraged to use a stable Wi-Fi or LAN connection.

21.

The recorded proceedings of the AGM, including the applicable audio/video recording and transcript, shall be made available on the website of the Company in accordance with the applicable provisions of the Act, SEBI Listing Regulations and other applicable requirements.

22.

The Board of Directors has appointed CA Dipesh Somani, Practicing Chartered Accountant, Membership No. 445886,
email: info.cadipesh@gmail.com.,
as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the AGM in a fair and transparent manner.

23.

The Scrutinizer shall, after completion of the scrutiny of the votes, submit his report to the Chairman or a person authorised by the Board. The results of the voting shall be declared in accordance with the applicable provisions of the Act, Rules, SEBI Listing Regulations and other applicable requirements.

The results shall be placed on the website of the Company and NSDL and communicated to the Stock Exchange(s), as applicable, within the prescribed timelines.

24.

In case of any queries relating to remote e-Voting or participation in the AGM through VC/OAVM, Members may refer to the Frequently Asked Questions ("FAQs") and e-Voting user manual available on the website of NSDL or contact NSDL at the contact details specified in the e-Voting instructions forming part of this Notice.

25.

Members are requested to quote their Folio Number/DP ID and Client ID in all correspondence with the Company/RTA.

26.

The Company has made arrangements with NSDL for providing remote e-Voting and e-Voting during the AGM. Detailed instructions for accessing the NSDL e-Voting system, casting votes electronically and joining the AGM through VC/OAVM are provided separately in this Notice.

27.

Members are requested to read carefully the detailed instructions relating to remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM before exercising their vote.

28.

Members who require assistance before or during the AGM may contact the Company Secretary at cs@babafood.in or NSDL at the contact details provided in the e-Voting instructions.

29.

The Company has complied with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations, MCA circulars and other applicable regulatory requirements for convening the 11th AGM through VC/OAVM.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. INSTRUCTIONS FOR REMOTE E-VOTING

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

- The remote e-voting period begins on **September 20, 2026 at 9:00 A.M.** and ends on **September 24, 2026 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter.

- The Members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the record date (cut-off date), i.e. **September 18, 2026** , may cast their vote electronically. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **September 18, 2026.**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of **"Two Steps"** which are mentioned below:

STEP 1 — Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon **"Login"** which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. **NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

HELPDESK FOR INDIVIDUAL SHAREHOLDERS

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

LOGIN TYPE	HELPDESK DETAILS
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETING

HELPDESK

For shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

B LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETING

HELPDESK

For shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

b) **How to retrieve your 'initial password'?**

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

c) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

B LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETING

HELPDESK

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password ?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password ?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

C GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Company by e-mail to cs@babafood.in with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Pallavi Mahatre)at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please register your email by sending form ISR-1 which can be download from website of RTA i.e. www.masserv.com under download tab and send to RTA at MAS SERVICES LIMITED, T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi 110020
2. In case shares are held in demat mode, please update your email id with your depository participant and generate password as per procedure given in e-voting instructions above.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

C INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@babafood.in. The same will be replied by the company suitably.

By the order of Board of Directors
For Baba Food Processing (India) Limited
Sd/-
Sonal Agarwal
Company Secretary
ACS No. 72273

C EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3 – To appoint Mr. Rohit Choudhary (DIN: 02169085) as an Independent Director of the Company.

Other Directorships and Memberships

As per the disclosures furnished by Mr. Rohit Choudhary, he is presently associated as a Director with the following companies:

1. Manjula Enterprises Private Limited
2. Rahul Automobiles Private Limited
3. Nawkar Infrastructure Private Limited
4. Sai Autowheels Private Limited

He is also associated with Rahul Infrapromoters LLP.

He has ceased to be associated with the following entities:

1. JSIA Industrial Infrastructure Private Limited
2. Shyama Automobiles Private Limited

As per the disclosures available with the Company, he does not hold directorship in any listed entity. He has also disclosed that he has no membership in committees of other companies.

Shareholding

The details of shareholding, if any, of Mr. Rohit Choudhary in the Company, either directly or beneficially, are [Nil / ●].

Relationship with Directors and Key Managerial Personnel

Mr. Rohit Choudhary is not related to any Director or Key Managerial Personnel of the Company, as per the disclosures made by him.

Terms and Conditions of Appointment

The terms and conditions of appointment of Mr. Rohit Choudhary as an Independent Director shall be in accordance with the provisions of the Companies Act, 2013, the applicable SEBI Listing Regulations and the Articles of Association of the Company.

The draft letter of appointment setting out the terms and conditions of appointment of Mr. Rohit Choudhary as an Independent Director shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the ensuing Annual General Meeting and shall also be made available on the website of the Company, as applicable.

The Board recommends the resolution set out at Item No. 3 of the accompanying Notice for approval of the Members as an Ordinary Resolution.