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 2, 2026

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

Subject: Outcome of Board Meeting of Baba Food Processing (India) Limited held on Wednesday, September 2, 2026 at 12:30 P.M. at the Registered Office of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of Baba Food Processing (India) Limited ("the Company") was held on Wednesday, September 2, 2026 at 12:30 P.M. at the Registered Office of the Company situated at 6th Floor, Home Decor Building, Opposite Durga Mandir, Ratu Road, Ranchi–834001, Jharkhand, wherein the Directors also had the facility to participate through Video Conferencing / Other Audio-Visual Means.

Further, pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit that the Board of Directors, at its meeting, inter-alia considered and approved the following matters:

(i) Approved the convening of the 11th Annual General Meeting ("AGM") of the Company to be held on Friday, September 25, 2026 at 12:30 P.M. through Video Conferencing / Other Audio-Visual Means, in accordance with the applicable provisions and requirements, and approved the Notice of the 11th AGM.
(ii) Considered and approved the Board's Report / Directors' Report of the Company for the financial year ended March 31, 2026, together with the applicable annexures thereto.
(iii) Considered and approved the Annual Report of the Company for the financial year ended March 31, 2026 and authorised the Company Secretary and/or such other authorised person to finalise and circulate the same to the Members and other persons entitled thereto.
(iv) Approved the appointment of Mr. Dipesh Somani as the Scrutinizer for scrutinizing the remote e-voting process and voting at the ensuing 11th Annual General Meeting of the Company and authorised the Company Secretary and/or such other authorised person to complete the necessary formalities in this regard.
(v) Considered and approved the appointment of M B R M & Associates, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27,

The Board Meeting commenced at 12:30 P.M. and concluded 02:00 P.M. with a vote of thanks.

This is for your information and records.

Thanking you,
For Baba Food Processing (India) Limited

Sonal Agarwal
Digitally signed by Sonal Agarwal
Date: 2026.09.02 14:03:15 +05'30'

Sonal Agarwal
Company Secretary & Compliance Officer