



BABA FOOD PROCESSING (INDIA) LIMITED

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Ratu Road, Ranchi-834001, Jharkhand
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E: babafoods.ranchi@gmail.com; www.babafood.in
CIN No.: L15311JH2015PLC002849

September 03,2026

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

Subject: Newspaper Advertisement regarding 11th Annual General Meeting to be held on September 25, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in English Newspaper – The Echo of India-Ranchi and Regional Hindi Newspaper – Ranchi Express, for giving Public Notice to the Members regarding the 11th AGM of the Company to be held on Friday, September 25, 2026 at 12:30 P.M (IST) through Video Conferencing/Other Audio Visual Means. You are requested to kindly take the above information on your records.

Thanking you,

For Baba Food Processing (India) Limited

Sonal
Agarwal

Digitally signed
by Sonal Agarwal
Date: 2026.09.03
12:39:08 +05'30'

Sonal Agarwal
Company Secretary & Compliance Officer



Juvenile held for creating fake Facebook account in IPS officer's name, duping people

PRESS TRUST OF INDIA

BENGALURU, SEP 2: A juvenile from Rajasthan was apprehended for allegedly creating a fake Facebook account in the name of an IPS officer and collecting money from people on various pretexts, police said on Wednesday.

The accused created a fake account in the name of IPS officer Narayana M, who is currently posted as Deputy Commissioner of Police (Electronic City Division) in Bengaluru, they said.

Police recovered Rs 2 lakh in cash from the juvenile, which was allegedly part of the money fraudulently obtained through fake bank accounts.

After the matter came to light, a case was registered at Hebbagodi police station over the creation of a fake Facebook account using the IPS officer's photograph, police said. According to police, the accused used the fake account to send friend requests to the officer's acquaintances and members of the public, and

subsequently collected money from them under various pretexts.

During the investigation, police conducted enquiries from various angles and busted an organised network operating from Kota Khurd village in Rajasthan, a senior police officer said.

On August 24, police issued a notice to the parents of the juvenile, who was allegedly involved in the offence, and took him into custody for questioning, they said.

"During interrogation, he disclosed that he had committed the offence along with a few associates. He revealed that they had created fake Facebook accounts in the names of several IAS and IPS officers across the country and were collecting money by impersonating them," the officer said.

The investigation revealed that the fraudsters used the fake accounts to claim that a friend of theirs was a CJP commandant who had been transferred and was therefore selling

furniture and household articles at low prices, he said.

"By inducing people to believe these claims and pay for the articles, they collected money and cheated them," he added.

Several other people are suspected to be involved in the case, and efforts are underway to trace them, police said, adding that further investigation is in progress.

On August 25, the juvenile was sent to a rehabilitation centre in Devanahalli.

Police advised the public to remain vigilant against cyber fraudsters who create fake social media accounts in the names of IAS and IPS officers, send friend requests and subsequently demand money.

People who receive requests for money through fake accounts created in the name of any person or officer have been advised to immediately lodge a complaint with the concerned police station and exercise due caution.

Court acquits MSF constable in case of rape, cheating lodged by female colleague

PRESS TRUST OF INDIA

THANE, SEP 2: A court in Maharashtra's Thane has acquitted a 34-year-old Maharashtra Security Force (MSF) constable in a case of rape, forced abortion and cheating lodged by a female colleague in 2020.

In an order passed on August 28, Additional Sessions Judge G T Pawar ruled that the prosecution failed to establish the guilt of the accused beyond a reasonable doubt, noting significant contradictions in the complainant's statements and establishing that the physical relationship was consensual rather than based on a false promise of marriage.

According to the prosecution, the victim and the accused both worked as MSF constables at Chhatkopar Railway Station when they entered into a romantic relationship in 2018.

The complainant alleged that Jadhav

repeatedly established physical relations with her under the false promise of marriage, leading to a pregnancy that was allegedly aborted without her consent.

She lodged a complaint at the Mumbai police station on March 4, 2020, under Indian Penal Code (IPC) sections 376 (rape), 313 (causing a miscarriage without the woman's consent), 420 (cheating), and 506 (criminal intimidation) after learning that Jadhav had married another woman.

The court said, "From the statement of the informant, it is clearly established that the accused intended to marry her and she was refusing to marry him."

From the evidence on record, it appears that the relationship between the accused and victim was going on for more than one and half years. If at all the victim had any grievance that the accused was committing physical

relations without her consent, she ought to have approached the investigating agency much earlier when she came to know about the refusal of marriage by the accused. But she continued to have sexual relationship with him even after knowing the fact that marriage of accused is fixed with another girl, which creates a doubt whether it was non consensual or on the pretext of marriage, the court said.

In the non-cognisable offence registered in January 2020 based on the complaint, she did not allege rape, but only levelled allegations of abuse and threat to kill, the court said.

Hence, the statements of the victim are contradictory to each other and destroy her own version of rape on the pretext of marriage. Hence, evidence of prosecution witness the informant is not reliable. Thus, the contention that there was false promise of marriage by accused is unacceptable, it added.

Jaipurschool building razed after expose by CJP

PRESS TRUST OF INDIA

JAIPUR, SEP 2: A government school building whose rickety condition was exposed by the Cockroach Janata Party (CJP) members last month was razed, officials said on Wednesday.

The old building of Government Primary School, Rampura (Kanwarpura), was bulldozed in the presence of district administration and education department officials.

"The building has been demolished," an official said.

The school had been declared dilapidated and unsafe following a technical survey in September 2025 and was subsequently taken out of use.

The Rajasthan government last month announced that a new school building would soon be built at Rs 18 lakh.

Of the corpus, Rs 12 lakh was sanctioned from the District Mineral Foundation Trust (DMFT) on August 13 and another Rs 6 lakh from the MLA fund.

The school hit the headlines after a CJP team visited Rampura village last month as part of its 'School Thik Karo' campaign to highlight the condition of government schools.

The visit led to a confrontation between CJP members and villagers and FIRs from both sides. The CJP alleged that BJP workers had attacked its members, while villagers accused the visiting group of intimidating residents and creating a ruckus.

A teacher of the school, Asha, who was present at the site, said, "A new school building will be constructed here. A good space will be created. It is good for students as well as for teachers."

Jagdish Sharma, a local, said he had heard that the work on the school building is going to start soon. The government has already allocated funds, and students are going to get the new building," he said. CJP leader Ashutosh Ranka said that this was the same school in Rampura that used to operate out of a buffalo shed.

Normal life hit as rain lashes parts of Himachal Pradesh

PRESS TRUST OF INDIA

Shimla, Sep 2: Moderate to heavy rains lashed many parts of Himachal Pradesh, affecting normal life, blocking 150 roads and disrupting 375 power transformers, the State Emergency Operation Centre said on Wednesday.

The local meteorological station issued a yellow warning of heavy rains at isolated places in Kangra and Sirmour districts on September 3 and 4.

It also predicted light to moderate rains with spells of heavy rains at isolated places in mid and lower hills till September 6 and light to moderate rains at a few places in higher hills from September 3 to 8.

The rain has also disrupted 40 drinking water supply schemes.

The highest number of roads were blocked in Mandi district (78), followed by Shimla (30), Kullu (12), Chamba (8),

Kangra (7), Sirmour (6), Solan and Una (4 each), and Lahaul and Spiti (1), the centre said.

Shri Naina Devi received 186.6 mm of rain, followed by Malraun 140 mm, Kasauli 102 mm, Ghaghas 99 mm, NagrotaSuriyan 98.2 mm, Brahmanli 90.4 mm, Slapper 81.2 mm, Kahur 77.6 mm, Kangra 69 mm, Bilaspur 64 mm, Nahans 58.8 mm and Shimla 42.8 mm, it added.

With fresh rain, the monsoon deficit from June 1 to September 2 has been reduced to eight per cent as the state received 571.8 mm rain against normal rainfall of 623.9 mm.

Lahaul and Spiti received 60 per cent less rain, followed by Hamirpur (31 per cent), Mandi (16 per cent) and Solan (12 per cent), while Shimla received 16 per cent excess rain, followed by Kullu and Bilaspur 13 per cent each.

The remaining districts received near-normal rainfall.

Speeding SUV of former minister's wife hits e-rickshaw in Jaipur; 3 labourers hurt

PRESS TRUST OF INDIA

JAIPUR, SEP 2: Three labourers were injured when a speeding SUV registered in the name of a former minister's wife hit an e-rickshaw here, police said Wednesday. The accident occurred on Sunday late night near the Mansarovar Metro station, they said.

According to the police, a Thar overturned while negotiating a turn after allegedly travelling at high speed from the Gurjar Ki Thadi side. The Endeavour coming from another side then hit the overturned vehicle before crashing into the e-rickshaw.

The force of the collision sent the e-rickshaw about 50 feet away, while the Endeavour also overturned, police said.

The three injured labourers were identified as Shankar Singh (50) and Mukesh

Jawali (48), both residents of Laxmangarh in Alwar district, and Umashankar (48) of Janta Colony in Jaipur. They were taken to SMS Hospital. One of the injured is in critical condition, Mansarovar SHO Satish Chand said.

The labourers were returning after supplying ice cream at a party when the accident occurred, police said.

The Endeavour car registered in the name of former minister Ashok Chandra's wife has about two dozen traffic challans, whereas the Thar has six over-speeding challans, Chand said.

The occupants of both the Endeavour and the Thar fled the spot after the accident, leaving the vehicles behind. Police have seized all three vehicles and are examining CCTV footage from the area to identify the drivers.

BJP leader, former UP minister Anil Sharma passes away

PRESS TRUST OF INDIA

BULANDSHAHR, SEP 2: Former Uttar Pradesh minister and BJP leader Anil Sharma died on Wednesday, according to local officials and party sources. He was undergoing treatment for cancer in a Delhi hospital.

Sharma (63) was a native of Surajwadi village in the Shikarpur area and an MLA from the Shikarpur Assembly constituency.

Sharma was first elected to the Uttar Pradesh Assembly in 2002 from the Khurja Assembly constituency on a Bahujan Samaj Party (BSP) ticket.

He retained the seat in the 2007 Assembly elections, again contesting on a BSP ticket. He later joined the BJP and was elected from the Shikarpur constituency in the 2017 and 2022 Assembly elections. Sharma served as the minister of state for forest and environment in the Uttar Pradesh government from 2017-22.

West Bengal State Rural Development Agency
(An Agency under P&RD Department, Govt. of West Bengal)
Purba Bardhaman Division
RRNMI Building, Vill. Melkita, P.O. Bisha, Block-Sunderbani, P.S.-Dewanghini, Dist.-Purba Bardhaman, PIN-731102 e-mail ID: wb-burdpms@ngs.nic.in
eNIT
Executive Engineer, WBSRDA, Purba Bardhaman Division invites e-tender for
Urgent Repair of 12 nos Road work vide eNIT No.
WBSRDA/PB/INT-09 of 2026-27/Repair (1st Call), dated 02.09.2026
Start date of e-bid submission : 03/09/2026, End date of e-bid submission: 18/09/2026. Details may be seen at: <http://www.tenders.wb.gov.in>
Sd/- Executive Engineer, WBSRDA, Purba Bardhaman Division

MIDNAPORE MUNICIPALITY
E-Tender Notice
Ref No: BID No: WBMAD/ULB/MID/CM/e-NIT-258/2026-2027, WBMAD/ULB/MID/CM/e-NIT-259/2026-2027
E-Tender are invited for construction work under Midnapore Municipality. Bonafied Companies/Firms/Contractors are requested to participate. For details visit website www.wbtenders.gov.in
Sd/-Chairman, Midnapore Municipality

GOVERNMENT OF WEST BENGAL
NIT No. -04/EO/Man-1/2026-27 on behalf of the Governor of West Bengal 01 (One) nos. sealed tender consisting of 06 (Six) nos. For Construction of Different Development Schemes are invited by the Undersigned from the bonafied and resourceful agencies with sound technical and financial capabilities and having experience of similar types of works as mentioned in the N.I.T.
For detail of each group like Name of work, Eligibility criteria, Earnest money, Tender amount etc. may be viewed from <http://tenders.wb.gov.in> & office Notice Board in office hour. Last date of application for NIT No. -04/EO/Man-1/2026-27 is 09.09.2026 upto 6 PM.
Memo No.: 1206/ICA/PURU Dt.: 02.09.26
Sd/- Block Development Officer Manbazar-I Development Block

AIMIM spokesperson Syed Asim Waqar joins Cong, slams Owaisi-led outfit

PRESS TRUST OF INDIA

NEW DELHI, SEPT 2: Syed Asim Waqar, who rose to prominence as an AIMIM spokesperson, joined the Congress on Wednesday and took a swipe at the Asaduddin Owaisi-led party, alleging that it pays lip service to removing the BJP from power but on the ground fights those seeking to dislodge the ruling party.

Waqar joined the Congress in the presence of AICC in-charge for Uttar Pradesh Rajendra Pal Gautam, UP Congress chief Ajay Rai and AICC Minority Department chairman Imran Pratapgarhi at the AICC Office at 24 Akbar Road, here.

"Under the leadership of the Leader of the Opposition, Shri Rahul Gandhi, a movement is underway across the country on issues concerning education, employment, students, women, and marginalised sections," Gautam said at a press conference after Waqar was inducted into the party.

"Rahul Gandhi ji is firmly raising the voice of every section and continuously cautioning the government on every front. Inspired by this, senior leaders from various parties are joining the Congress Party and strengthening the hands of Shri Mallikarjun Kharge and Shri Rahul Gandhi," he said.

In his remarks, Waqar said all those who love the country have only one objective which is to dislodge this "anti-national" government of the BJP and form a secular government which works for the people's interest.

"But I felt being in the AIMIM for so many years that we pay lip service by stating that the BJP must be

removed but on the ground we don't fight the BJP, we fight the Congress, the SP, we are fighting every other person who wants to remove the BJP," Waqar said.

"So, I felt that if we keep fighting the opposition and do not allow it to blossom, then we are helping the BJP. I have decided that if we are true nationalists and want to remove the BJP honestly then our objective should be to fight the BJP. If we are fighting the enemies of the BJP then we are friends of the BJP," he said.

"In reality if someone is fighting the BJP across the country it is Congress, Rahul Gandhi and his team," Waqar asserted.

Rai said Waqar's joining would strengthen the Congress in Uttar Pradesh.

"He has always wanted to deliver a positive message to society with his eloquence. His thinking and his ideas are connected to that dream which our leader Rahul Gandhi ji envisioned for this country. Today, the 'Mohabbatki Dukaan' is continuously expanding, and in the year 2027, the Congress fall will flutter in every village and every street of Uttar Pradesh," he said.

As All India Majlis-e-Itehadul Muslimen (AIMIM) national spokesperson, Waqar was a prominent voice in Uttar Pradesh and known to be close to the party's chief Owaisi.

His crossing over to the Congress is being seen by many political observers as a development that can potentially impact Owaisi's bid to make electoral inroads in UP.

Assembly polls are set to take place in Uttar Pradesh early next year with the ruling BJP to face a likely joint challenge from the Samajwadi Party and the Congress.

UTTARPARA-KOTRUNG MUNICIPALITY
e-N.I.Q.No.: UKM/MSMK/001(e)/2026-27
Dated: 02/09/2026
1. Supply and refilling of Medical gas different type as per requirement at MahamayaSishu-O-Matrimongal Kendra under Uttarpurpara-Kotrung Municipality for 2(Two) Years, Bid Submission Closing Date: 16/09/2026. For Details: www.wbtenders.gov.in
Sd/- Administrator, U.K. Municipality

BABA FOOD PROCESSING (INDIA) LIMITED
(CIN: L25112UP2005PLC00494)
Registered Office: 6th Floor, Home Decor Building, Opp. Durga Mandir, Rait Road, Ranchi - 834001, Jharkhand
Email: babafoods.ranchi@gmail.com | Website: www.babafood.in
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 (or) audio-visual means ("VC") to transact the following business:
Ordinary business
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.
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 the re-appointment of Mr. Yogesh Kumar Sahu, Chairman, Managing Director and Chief Financial Officer of the Company, to the post of Chairman, Managing Director and Chief Financial Officer of the Company, for a period of three (3) years, commencing from the date of re-appointment.
Special Business:
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 fulfills 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 in the best interests of 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 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

