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**BABA FOOD PROCESSING (INDIA) LIMITED**

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

**April 03, 2026**

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

Subject: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

We are enclosing herewith the Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoter for the financial year ended March 31, 2026.

This is for your information and record.

Thanking you,  
**For Baba Food Processing (India) Limited**

Sonal  
Agarwal

Digitally signed  
by Sonal Agarwal  
Date: 2026.04.04  
11:53:21 +05'30'

**Sonal Agarwal**  
**Company Secretary and Compliance Officer**

April 05, 2025

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
834001 Bandra (East),  
Mumbai- 400051

To,  
The Board of Directors,  
Baba Food Processing (India) Limited  
6<sup>th</sup> Floor, Home Décor Building, Opposite  
Durga Mandir, Ranchi, Jharkhand,

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mrs. Binita Sahu having (PAN: BEXPS2153A) ,for myself and on behalf of the promoter, Mr. Yogesh Kumar Sahu having (PAN: AKXPS7553F)of Baba Food Processing (India) Limited (the "Company"), hereby confirm and declare that we, the Promoters along with persons acting in concert, , have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026, on the shares held by us in the Company.

This declaration is being made in accordance with the regulatory requirements and is submitted for your kind information and record.

Your Faithfully,

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

**Binita Sahu** Digitally signed  
by Binita Sahu  
Date: 2026.04.04  
11:54:05 +05'30'

**Binita Sahu  
Promoter & Whole time Director**