



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

January 07th, 2026

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

Trading Symbol: BABAFP

Subject: Integrated Filing-Governance for the Quarter ended December 31, 2025

Dear Sir / Madam,

With reference to SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE Circular- NSE/CML/2025/02 dated January 02, 2025, we are enclosing herewith the submission regarding the Investor Grievance Redressal Report as per Regulation 13(3) of SEBI (LODR), Regulations, 2015 and Compliance report on Corporate Governance as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31st December, 2025, as Annexure-A and Annexure-B respectively.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For Baba Food Processing (India) Limited

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



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ANNEXURE-A

INVESTOR GRIEVANCE REDRESSAL REPORT

Please find below the statement of complaints for the quarter ended December 31, 2025:

<u>Status of Complaints during the quarter</u>	<u>No. of Complaints</u>
<i>Number of investor complaints pending at the beginning of the quarter</i>	0
<i>Number of investor complaints received during the quarter</i>	0
<i>Number of investor complaints disposed off during the quarter</i>	0
<i>Number of investor complaints those remaining unresolved at the end of the quarter</i>	0

This statement is furnished pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For Baba Food Processing (India) Limited

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



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ANNEXURE-B

Non-applicability of Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that as per the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Reference: Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, it may be noted that the Company has listed its equity shares on SME Platform of National Stock Exchange Limited (NSE EMERGE) and hence not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 31st December, 2025.

For Baba Food Processing (India) Limited

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