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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](mailto:babafoods.ranchi@gmail.com); [www.babafood.in](http://www.babafood.in)  
CIN No.: L15311JH2015PLC002849

**March 07, 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 Saturday, March 07, 2026 at 11:45 A.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 the Company, Baba Food Processing (India) Limited held on Saturday, March 07, 2026 at 11:45 A.M. at the registered office of the Company, has inter-alia considered and taken note of various matters.

Further, pursuant to the provisions of Regulation 30 of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**, we hereby inform that the Board of Directors in its meeting has considered and approved / taken note of the following:

- (i) Took note of the recommendation of the Audit Committee regarding the resignation of Mr. Hardeep Malhotra as the Internal Auditor of the Company.
- (ii) Took note of the recommendation of the Nomination and Remuneration Committee regarding the voluntary reduction in remuneration of Mr. Yogesh Kumar Sahu (CFO & Managing Director) and Mrs. Binita Sahu (Whole-time Director)
- (iii) Considered and approved the status of Stakeholders' Grievances of the Company as on December 31, 2025.
- (iv) Considered and approved the Reconciliation of Share Capital Audit Certificate for the quarter ended December 31, 2025.

The Board Meeting commenced at **11:45 A.M.** and concluded at **12:10 P.M.** with a vote of thanks.

This is for your information and records.

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

**Sonal Agarwal  
Company Secretary and Compliance Officer**