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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

November 07,2025

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

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company Baba Food Processing (India) Limited is scheduled to be held on Friday, November 14, 2025, inter-alia, to approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2025.

In continuation to our letter dated September 25, 2025, pursuant to the Company's Insider Trading Code, the trading window for dealing in the equity shares of the Company shall continue to remain closed from October 1, 2025 till 48 hours after the declaration of Unaudited financial results of the Company for the half year ended September 30, 2025 to the stock exchanges.

This is for your information and records.

**For Baba Food Processing (India) Limited**

**Sonal Agarwal**  
**Company Secretary and Compliance Officer**  
**Place: Ranchi, Jharkhand**