

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 7th, 2026

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

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

We are enclosing herewith Reconciliation of Share Capital audit report (“Report”) submitted by Mr. Birendra Narayan Banka, Practicing Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

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

Enclosed: As above



**Birendra Banka & Associates
Practising Company Secretaries**

Office: Chandra Heights, Ground Floor,
Opp. Akashwani, Ratu Road,
Ranchi-834001 Jharkhand
Mail Id: birendrabanka@gmail.com
Mobile: 9661805650, 8877685659

BABA FOOD PROCESSING (INDIA) LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (FOR THE ISIN NO: -INE0QW501012)

| 1. | For Quarter Ended | 31.12.2025 | | | | |
|------------------|--|--|------------------|---------------------------|----------|------|
| 2. | ISIN | INE0QW501012 | | | | |
| 3. | Face Value | Rs. 10 /- per share | | | | |
| 4. | Name of the Company | BABA FOOD PROCESSING (INDIA)LIMITED | | | | |
| 5. | Registered Office Address | 6th Floor, Home Décor Building, Opposite Durga Mandir, Ratu Road, Ranchi G.P.O., Ranchi, Jharkhand-834001 | | | | |
| 6. | Correspondence Address | As above | | | | |
| 7. | Telephone & Fax Nos. | +91 9155190089, 7667054895 | | | | |
| 8. | E - mail address | cs@babafood.in | | | | |
| 9. | Names of the Stock Exchanges where the company's securities are listed | National Stock Exchange | | | | |
| 10. | Issued Capital | <table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>16326403</td> <td>100%</td> </tr> </tbody> </table> | Number of shares | % of Total Issued Capital | 16326403 | 100% |
| Number of shares | % of Total Issued Capital | | | | | |
| 16326403 | 100% | | | | | |
| 11. | Listed Capital (Exchange-wise) (as per company records) | 16326403 | | | | |
| 12. | Held in dematerialised form in CDSL | 2883206 | | | | |
| 13. | Held in dematerialised form in NSDL | 13443191 | | | | |
| 14. | Physical | 6 | | | | |
| 15. | Total No. of shares (12+13+14) | Negligible | | | | |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) : | 16326403 | | | | |
| | | N.A. | | | | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NIL

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | NA | NA | NA |
| Pending for more than 21 days | NA | NA | NA |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

MRS. SONAL AGARWAL
Compliance Officer,
(+ 91 91551 92834)

23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

Birendra Narayan Banka,
Practicing Company Secretary
Birendra Banka & Associates
Shop No. 5-6, 1st Floor, Chandra Heights, Opp. Akashwani, Ratu Road, Ranchi, Jharkhand - 834001.
Mobile No. +91 96618 05650
C.P. No. 10774

24. Appointment of common agency for share registry work; if yes (name & address)

MAS Services Limited,
T-34, 2nd Floor, Okhla Industrial Area,
Phase-II, New Delhi – 110020
Phone: 011 26387281/82/83, 41320335
E-mail: investor@masserv.com

25. Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)

NA

Place: Ranchi
Date: January 07th, 2026

For Birendra Banka & Associates

**BIRENDRA
NARAYAN
BANKA**

Digital signed by BIRENDRA NARAYAN BANKA
DN: CN=BIRENDRA NARAYAN BANKA
email: BIRENDRA.NARAYAN@GMAIL.COM
serialNumber: 164218850171549456169
signature: 34420000000000000000000000000000
pkeyid: 21420000000000000000000000000000
21420000000000000000000000000000
21420000000000000000000000000000
email: BIRENDRA.NARAYAN@GMAIL.COM
serialNumber: 164218850171549456169
Date: 2020-01-08 09:08:27 +05'30'

(Birendra Narayan Banka)

Membership No.: 29788

C.P. No: 10774

ICSI UDIN No.: 029788G003184379