

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 10, 2025

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

Subject: Regarding non-applicability of Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, we would like to inform you that our Company Baba Food Processing (India) Limited is listed under SME Platform of NSE and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions including Regulation 23 as prescribed under Regulation 15 (2), shall not apply to our Company.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23 (9) of SEBI (LODR) Regulations, 2015 for the period ended 31st December, 2024.

You are therefore requested to take the same on your record

Thanking You

Yours Faithfully

For Baba Food Processing (India) Limited

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