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

Date: November 13th 2026

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Subject: Disclosure of Related Party Transactions for the period ended 30th September, 2026 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith Related Party Disclosure drawn in accordance with the applicable accounting standards, for the period ended 30th September, 2026.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Baba Food Processing (India) Limited

Sonal Agarwal
Digitally signed by Sonal Agarwal
Date: 2026.11.13 17:58:54 +05'30'

Sonal Agarwal
Company Secretary & Compliance Officer

PANCHAKANYA

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Annexure-B

Disclosures in respect of AS - 18 'Related Party Disclosures' as specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, as amended for financial year ended 30th September, 2026.

a) **Related parties where controls exist:**

Description of relationship	**Names of related parties**
Subsidiary Companies	Panchakanya Foods Pvt Ltd
Individual exercising control	Mr. Yogesh Kumar Sahu Mrs. Binita Sahu Yogesh Kumar Sahu HUF
Key Managerial Person	Mr. Yogesh Kumar Sahu (Director)
	Mrs. Binita Sahu(Director)
Entity over which, person/s mentioned above is having significant influence or having position of KMP in that entity	YKS Warehousing & Logistics Pvt. Ltd.
	Yogesh Kumar Sahu HUF
Other related party	NA

b) Significant transactions with related parties during the year **Amount in Lakhs**

Particulars	**For the year ended 30 September 2026**
Payments & Expenses	
Salary to Director Yogesh Kumar Sahu	0.40
Salary to Director Binita Sahu	0.40
Rent to Director Mr. Yogesh Kumar Sahu	1.53
Purchase from YKS Warehousing & Logistics Pvt. Ltd.	404.30
Loan paid to YKS Warehousing & Logistics Pvt. Ltd.	-30.00
Loan from Yogesh Kumar Sahu	759.50
Repayment of loan from Mr. Yogesh kuamar Sahu	-314.00

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Loan Received from YKS Warehousing & Logistics Private Limited	20.00
Loan given to Panchakanya Foods Private Limited	881.29
Loan repaid by Panchakanya Foods Private Limited	-56.00
Interest received from Panchakanya Foods Private Limited	130.55