

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 15th, 2025

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 on consolidated basis for the period ended 30th September, 2025 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, 2025.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully For Baba Food Processing (India) Limited

Sonal Agarwal Company Secretary & Compliance Officer



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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 September 30,2025

Description of relationship	Names of related parties	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 (Managing Director) Binita Sahu(Executive 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 veleted newty	Togesh Kumar Sanu Hor		
Other related party			
b) Significant transactions with related parties during the year			
Particulars		Fourth	
	For the half year Sep	For the year ended	
	2025	31 March 2025	
Payments & Expenses			
Salary to Director Mr Yogesh Kumar Sahu	7.00	12.00	
Salary to Director Mrs Binita Sahu	0.53		
Rent charges to Director Mr. Yogesh Kumar Sahu	3.58	3.06	
Advance/Loan Given to Panchkanya Foods Pvt Ltd	1,248.70		
Investment in the equity shares of Panchkanya Foods Pvt. Ltd.	-	600.00	
Purchase from YKS Warehousing & Logistics Pvt. Ltd.	402.06	445.89	
Rent to YKS Warehousing & Logistics Pvt. Ltd.	1.72		
Purchase from Mr. Yogesh kumar Sahu		86.47	
Loan Received from Yogesh kumar Sahu	257.00		
Repayment of loan from Mr. Yogesh kuamr Sahu	248.00	490.00	
Loan Received from Mrs. Binita Sahu	-	152.90	
Loan Repaid to Mrs. Binita Sahu	19.90	133.00	
c) Balance outstanding at the end:			
Nature of transaction	As at Sep 30 2025	As at 31 March 2025	
ICD to Panchkanya foods Pvt. Ltd.	2196.14	947.44	
Borrowings from Director Mr.Yogesh Kumar Sahu	9.00	-	
Land Rent Payable to Mr Yogesh Kumar Sahu	0.00	(0.55)	
Sundry Creditors - YKS Warehousing & Logistics Pvt. Ltd.	547.12	(146.27)	
Investment in Equity shares of Panchkanya Foods Pvt Ltd	1500.00	1,500.00	
Director Remuneration Payable Yogesh kumar Sahu	1.40	(0.70)	



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Director Remuneration Payable Binita Sahu	0.37	
Borrowings from Binita Sahu	0.00	0.00