

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: 17th October, 2025

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G,Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: BABAFP

Subject: Submission of Compliance Certificate - Structured Digital Database (SDD) till date

Dear Sir/Madam,

Pursuant to NSE Circular No. NSE/CML/31 dated October 18, 2024 and in compliance with Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by our Practising Company Secretary, Mr. Birendra Narayan Banka (Membership No. F29788, C.P. No. 10774) confirming the Company's compliance with the Structured Digital Database (SDD) requirements till date.

We request you to kindly take the same on record.

Thanking you,

For Baba Food Processing (India) Limited

Sonal Agarwal Company Secretary & Compliance Officer

Enclosure: SDD Compliance Certificate



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

COMPLIANCE CERTIFICATE ON STRUCTURED DIGITAL DATABASE (SDD)

(Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015)

I, Birendra Narayan Banka, Practising Company Secretary, appointed by Baba Food Processing (India) Limited, having CIN: L15311JH2015PLC002849, confirm that I am aware of the compliance requirements relating to Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and hereby certify that, as on the date of this Certificate, the Company is in compliance with the said provisions and:

- 1. The Company has a Structured Digital Database (SDD) in place;
- 2. Adequate internal controls exist to regulate access to the SDD;
- 3. All Unpublished Price Sensitive Information (UPSI) disseminated till date has been duly captured in the SDD;
- 4. The system records the nature of UPSI along with date and time of entry;
- 5. The database is maintained internally, with an audit trail mechanism;
- 6. The database is non-tamperable and retains records for a minimum period of 8 years.

I further confirm that, on review of records and disclosures available in the SDD system, the Company has duly captured all UPSI events till date and no instance of non-compliance has been observed.

This Certificate is being issued at the request of the Company for submission to the National Stock Exchange of India Limited (NSE) in response to its communication regarding SDD compliance.

For Birendra Banka & Associates

BIRENDRA
NARAYAN BANKA
LICENSCRIPTION BANKA

(Birendra Narayan Banka) Practising Company Secretaries Membership No.: A29788

C.P. No.: 10774

ICSI UDIN: A029788G001610675

Date: October 17, 2025

Place: Ranchi