PANCHAKANYA

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

September 23rd, 2025

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

Subject: Proceedings of 10th Annual General Meeting held today i.e. 23rd September, 2025 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the 10th Annual General Meeting ("AGM") of the Shareholders of the Company was held on Tuesday , September 23rd , 2025 at 12:30 P.M. through Video Conferencing / Other Audio-Visual Means. In this regard, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the AGM of the Company as annexed.

Please take the same on record and acknowledge.

Thanking You,
Yours faithfully,

For Baba Food Processing (India) Limited

Sonal Agarwal
Digitally signed by Sonal Agarwal
Date: 2025.09.23 16:44:26 +05'30'

Sonal Agarwal

Company Secretary & Compliance Officer

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Summary of proceedings of 10th Annual General Meeting of Baba Food Processing (India) Limited

The 10th Annual General Meeting ('AGM') of the Members of Baba Food Processing (India) Limited ('the Company') was held on Tuesday, September 23rd , 2025, at 12.30 P.M (IST) through video conferencing and other audio-visualmeans ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry ofCorporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013and the Rules made thereunder.

DIRECTORS IN ATTENDANCE
Yogesh Kumar Sahu joined over VC from Registered Office of the Company *Promoter, Managing Director, Chairman. CFO*
Raj Kumar Lakhotia joined over VC *Chairman of Audit Committee, Independent Director*
Sasmita Mohanty joined over VC *Chairperson of Nomination and Remuneration Committee, Independent Director*
Binita Sahu joined over VC from Registered Office of the Company *Non -Executive Director, Chairperson of CSR Committee*
Sanchit Jaiswal joined over VC from Registered Office of the Company *Chairman of Stakeholder Relationship Committee, Independent Director*

OTHER REPRESENTATIVES
Sonal Agarwal joined over VC *Company Secretary & Compliance Officer*
Dipesh Somani joined over VC from Registered Office of the Company *Scrutinizer*
Hardeep Malhotra joined over VC from Reregistered Office of the Company *Internal Auditor*
QUORUM OF THE MEETING
A total of 17 members attended the meeting.

The meeting commenced at 12:30 PM (IST) and concluded at 1:12 PM (IST) .

Yogesh Kumar Sahu chaired the meeting. The Chairman extended a warm welcome to all the members present inthemeeting through Video Conferencing. Chairman presented a brief overview of the Company and also highlighted on the performance of the Company during the year under review.

Further, the Company Secretary introduced all the Directors present at the meeting. In compliance with the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Chairperson of Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were present at the meeting. It was informed that the Scrutinizer, as well as, the Internal Auditors were present through Video Conference. Company Secretary informed that the AGM is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The requisite quorum being present, the Company Secretary called the meeting to

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order. The Company Secretary informed that the Company had provided members the facility to cast their vote electronically, on all resolutionsset forth in the Notice. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM, were placed at the meeting. Shareholders were provided a facilityto ask questions or express their views through VC,audio and through web chat options on the resolutions. Clarifications were provided to the queries raisedby the members.

Following resolutions as set forth in the 10th AGM notice were placed;

NO.	RESOLUTIONS	TYPE OF RESOLUTION
Ordinary Business		
1	Adoption of Financial Statements	Ordinary
2	Appointment of Binita Sahu as a director, liable to retire by rotation	Ordinary
Special Business		
3	Appointment of Mrs. Binita Sahu as Whole-time Director	Ordinary

The Board of Directors had appointed Dipesh Somani, Chartered Accountant, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set forth in the 10th AGM notice are deemed to be passed subject to receipt of requisite majority.

This is for your information and records.

Thanking You,
Yours faithfully,

For Baba Food Processing (India) Limited

Sonal Agarwal
Digitally signed by Sonal Agarwal
Date: 2025.09.23 16:45:43 +05'30'

Sonal Agarwal
Company Secretary