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**BABA FOOD PROCESSING (INDIA) LIMITED**

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6<sup>th</sup> Floor, Home Décor Building  
Ratu Road, Ranchi-834001, Jharkhand  
Phone: +91 9155190089, 7667054895  
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CIN No.: L15311JH2015PLC002849

**March 24, 2026**

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

**Reg.: Intimation of Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 (“PIT Regulations”)**

**Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.**

Dear Sir/ Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended (Insider Trading Regulations) and various circulars of NSE in respect of Trading Restriction Period, the ‘Trading Window’ for dealing/trading in the shares of the Company by the Designated Persons and their immediate relatives as per the Code of Fair Disclosure and Conduct of Baba Food Processing (India) Limited in terms of Insider Trading Regulations shall be closed with effect from the 1st April, 2026 till 48 hours after the conclusion of the Board Meeting wherein, interalia, after the declaration of Financial Results for the year ended on 31st March 2026.

Further, Board Meeting date to consider, approve and take on record the aforesaid Audited Financial Results of the Company for the 4<sup>th</sup> Quarter ending on 31<sup>st</sup> March, 2026 of the financial year 2025-26, shall be intimated to the stock exchanges in due course of time.

Further, in accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has confirmed the details with respect to the Designated Persons and has specified the Trading Window Closure Period to Central Depository Services Limited. (‘Designated Depository’) for freezing of the PAN of the Designated Persons for trading in the securities of the company during the trading window closure period, at security level.

This is for your information and record.

Thanking You,  
**For Baba Food Processing (India) Limited**

**Sonal Agarwal  
Company Secretary and Compliance Officer**