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 25th, 2026

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

Subject: Proceedings of 11th Annual General Meeting held today i.e. 25th September, 2026 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the 11th Annual General Meeting ("AGM") of the Shareholders of the Company was held on Friday , September 25th , 2026 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: 2026.09.25 17:01:45 +05'30'

Sonal Agarwal

Company Secretary & Compliance Officer

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Summary of proceedings of 11th Annual General Meeting of Baba Food Processing (India) Limited

The 11th Annual General Meeting ("AGM") of the Members of Baba Food Processing (India) Limited ("the Company") was held on Friday, September 25, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE
Mr. Yogesh Kumar Sahu joined through VC from the Registered Office of the Company. *Promoter, Managing Director, Chief Financial Officer & Chairman*
Mrs. Binita Sahu joined through VC from the Registered Office. *Whole-Time Director & Chairperson of CSR Committee*
Mr. Rohit Choudhary joined through VC from the Registered Office of the Company. *Independent Director*
Mrs. Sasmita Mohanty joined through VC from the Registered Office. *Independent Director & Chairperson of Nomination and Remuneration Committee*
Mr. Sanchit Jaiswal joined through VC from the Registered Office. *Independent Director & Chairman of Stakeholders Relationship Committee & Chairman of Audit Committee.*

OTHER REPRESENTATIVES
Sonal Agarwal joined over VC from the Registered Office. *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 *Special Invitee*
Mr. Nitin Garg, representing M/s. Sumit Mohit & Co., Statutory Auditors, joined through VC from New Delhi. *Statutory Auditors*
QUORUM OF THE MEETING
A total of 17 members attended the meeting.

The meeting commenced at 12:30 PM (IST) and concluded at 12:53 PM (IST) .

Mr. Yogesh Kumar Sahu chaired the meeting. The Chairman extended a warm welcome to all the members present through Video Conferencing. He presented a brief overview of the Company and highlighted the performance of the Company during the year under review.
The Company Secretary introduced the Directors, Key Managerial Personnel and Auditors present at the meeting. The requisite quorum being present, the Company Secretary called the meeting to order.
The Company Secretary informed the members that the Company had provided the facility to cast their votes electronically on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.
The Company Secretary also informed the members that those who had not cast their vote through remote e-voting but were participating in the meeting would have an opportunity to cast their votes through the e-voting facility provided by NSDL.
The members were provided an opportunity to ask questions and express their views through Video Conferencing. The shareholders' queries were addressed by the Chairman.

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

Following resolutions as set forth in the 11th AGM notice were placed:

NO.	RESOLUTIONS	TYPE OF RESOLUTION
Ordinary Business		
1	Adoption of the Financial Statements of the Company, including the Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors	Ordinary
2	Appointment of Mr. Yogesh Kumar Sahu as a Director liable to retire by rotation	Ordinary
Special Business		
3	Appointment of Mr. Rohit Choudhary as an Independent Director of the Company	Ordinary

As per the Secretarial Standards, the resolutions had been placed for remote e-voting and, accordingly, proposing and seconding were not required at the meeting
.
The Board of Directors had appointed **Mr. Dipesh Somani, Practicing 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.

Members who had not yet cast their vote through remote e-voting were provided an opportunity to vote through the e-voting facility, which would remain open for 15 minutes after the conclusion of the meeting.
The Scrutinizer would submit the consolidated voting report to the Chairman within 2 working days, following which the results would be declared and uploaded on the Company's website, NSE and NSDL portals.

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: 2026.09.25 17:02:33 +05'30'

Sonal Agarwal
Company Secretary & Compliance Officer