



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

May 26, 2026

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

Subject: Intimation of Board Meeting & Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company has been called on Saturday, 30th day of May, 2026 to consider and adopt the Audited Standalone and Consolidated Financial Results of the Company for the half year ended on 31st day of March, 2026.

Further, the trading window for dealing in the Company's equity shares by the Directors / designated Employees and their relatives is closed from 01st April, 2026 to 1st June, 2026 i.e., 48 hours after the declaration of financial results of the Company for the quarter and financial year ended on March 31, 2026, in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read **with SEBI (Prohibition of Insider Trading) Regulations, 2015**.

This is for your information and records.

For Baba Food Processing (India) Limited

**Sonal Agarwal
Company Secretary and Compliance Officer
Place: Ranchi, Jharkhand**