



## **BABA FOOD PROCESSING (INDIA) LIMITED**

6<sup>th</sup> Floor, Home Décor Building  
Ratu Road, Ranchi-834001, Jharkhand  
Phone: +91 9155190089, 7667054895  
E: babafoods.ranchi@gmail.com; www.babafood.in  
CIN No.: L15311JH2015PLC002849

June 25<sup>th</sup>, 2026

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

**Subject: SDD Compliance Certificate for April 01, 2026 to till date**

Dear Sir/ Mam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) read with NSE Circular No. NSE/CML/2024/31 dated October 18, 2024, it is to inform that Baba Food Processing (India) Limited ("the Company") has obtained the Structured Digital Database (SDD) Compliance Certificate for April 1, 2026 to till date. The certificate has been issued by M/s Birendra Banka & Associates, Practising Company Secretaries and a copy of the same is enclosed herewith for your records. We request you to take the same on record.

**Thanking You.**

**Yours Faithfully,**

**For and behalf of  
Baba Food Processing (India) Limited**

**Sonal** Digitally signed  
by Sonal Agarwal  
Date: 2026.06.27  
12:38:42 +05'30'  
**Agarwal**

**Sonal Agarwal  
Company Secretary & Compliance Officer**



**Birendra Banka & Associates  
Practising Company Secretaries**

Office: Chandra Heights, Ground Floor,  
Opp. Akashwani, Ratu Road,  
Ranchi-834001 Jharkhand  
Mail Id: [birendrabanka@gmail.com](mailto:birendrabanka@gmail.com)  
Mobile: 9661805650, 8877685659

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**COMPLIANCE CERTIFICATE FROM APRIL 1, 2026 TO TILL DATE**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Birendra Narayan Banka, Practising Company Secretary appointed by Baba Food Processing (India) Limited confirm that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated from April 1, 2026 to till date have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 02 number of events during this period and has captured 02 number of the said required events. \*

I would like to report that the following non-compliance(s) was observed from April 1, 2026 to till date and the remedial action(s) taken along with timelines in this regard: Nil\*

- ***- this confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.***

**For Birendra Banka & Associates**

Birendra  
Narayan Banka

Digitally signed by Birendra Narayan Banka  
DN: cn=birendra,  
o=Birendra Narayan Banka,  
ou=Practising Company Secretaries,  
c=IN  
Date: 2026.06.27 09:11:51 +05'30'

**(Birendra Narayan Banka)**

**Membership No.: 29788**

**C.O.P. No: 10774**

**ICSI UDIN No - A029788H000696993**

**Date: June 25, 2026**