



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

Date: 30th May 2026

To,
The Listing Department
National Stock Exchange of India Ltd
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Subject: Disclosure of Related Party Transactions on consolidated basis for the period ended 31st March, 2026 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith Related Party Disclosure drawn in accordance with the applicable accounting standards, for the period ended 31st March, 2026.

This is for your information and appropriate dissemination.

Thanking you

Yours faithfully
For Baba Food Processing (India) Limited

Sonal Agarwal
Company Secretary & Compliance Officer



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Annexure-B

Disclosures in respect of AS - 18 'Related Party Disclosures' as specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, as amended for financial year ended March 31,2026

a) Related parties where controls exists:

Description of relationship	Names of related parties
Subsidiary Companies	Panchakanya Foods Pvt Ltd
Individual exercising control	Mr. Yogesh Kumar Sahu Mrs. Binita Sahu Yogesh Kumar Sahu HUF
Key Managerial Person	Mr. Yogesh Kumar Sahu (Director) Mr.Rajesh Agrawal (Former Director & CFO, Resigned on 09 June, 2025) Mrs. Binita Sahu(Director)
Entity over which, person/s mentioned above is having significant influence or having position of KMP in that entity	YKS Warehousing & Logistics Pvt. Ltd. Yogesh Kumar Sahu HUF
Other related party	NA

b) Significant transactions with related parties during the year

Amount in Rupees

Particulars	For the year ended 31 March 2026
Payments & Expenses	
Salary to Director Mr Yogesh Kumar Sahu	13,60,000
Salary to Director Mr Rajesh Agrawal	8,00,000
Salary to Director Binita Sahu	713333
Rent to Director Mr. Yogesh Kumar Sahu	306000
Rent to YKS Warehousing & Logistics Private Limited	412258
Purchase from YKS Warehousing & Logistics Pvt. Ltd.	77575052
Purchase from Mr. Yogesh kumar Sahu	-



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Loan from Yogesh Kumar Sahu	55550000
Repayment of loan from Mr. Yogesh kuamar Sahu	48250000
Loan Received from YKS Warehousing & Logistics Private Limited	10,00000
Loan Repaid to Mrs. Binita Sahu	1990000
Loan given to Panchakanya Foods Private Limited	189338000
Loan repaid by Panchakanya Foods Private Limited	40,00,000
Interest received from Panchakanya Foods Private Limited	16329399

c) Balance outstanding at the end:

Nature of transaction	As at 31 March 2026
Borrowings from Director Mr.Yogesh Kumar Sahu	7300000
Land Rent Payable to Mr Yogesh Kumar Sahu	25500
Sundry Creditors - YKS Warehousing & Logistics Pvt. Ltd.	-
Director Remuneration Payable Rajesh Agrawal	-
Director Remuneration Payable Yogesh kumar Sahu	20,000
Director Remuneration Payable Binita Sahu	20,000
Loan from YKS Warehosuing & Logistics Private Limited	10,00,000