

**August 30, 2025**

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

Subject: **Outcome of Board Meeting of Baba Food Processing (India) Limited held on Saturday, August 30, 2025 at 11:30 A.M. at the registered office of the Company situated at 6th Floor, Home Decor Building, Opposite Durga Mandir, Ratu Road Ranchi- 834001, Jharkhand pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors of the Company, Baba Food Processing (India) Limited held on Saturday, August 30, 2025 at 11:30 A.M. at the registered office of the Company situated at 6th Floor, Home Decor Building, Opposite Durga Mandir, Ratu Road Ranchi- 834001, Jharkhand had taken inter-alia various decisions.

Further, according to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby are submitting that the Board of Directors in its meeting has considered and approved the following:

- (i) Took note of the cessation of Mr. Rajesh Agrawal as Member of the Audit Committee, CSR Committee, and Stakeholders Relationship Committee, and approved the appointment of Mr. Yogesh Kumar Sahu, as Member of the said Committees in his place.;
- (ii) Took note of the removal of Mr. Rajesh Agrawal as nominee of the Company in its wholly owned subsidiary, Panchakanya Foods Private Limited, and approved the nomination of Mr. Yogesh Kumar Sahu in his place.
- (iii) The approval of notice of 10th Annual General Meeting (AGM) of the Company.
- (iv) The appointment of Mr. Dipesh Somani as the Scrutinizer for remote e-voting at the Annual General Meeting.
- (v) Mr. Yogesh Kumar Sahu, Managing Director, is appointed as the Chief Financial Officer of the Company
- (vi) Mrs. Binita Sahu is appointed as a Whole-Time (Executive) Director of the Company (from her previous designation as Non-Executive Director), subject to shareholders' approval at the ensuing Annual General Meeting.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:42 P.M. with vote of thanks.

This is for your information and records.

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

**Sonal Agarwal**  
**Company Secretary and Compliance Officer**