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**BABA FOOD PROCESSING (INDIA) LIMITED**

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

**April 02, 2024**

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

Subject: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

We are enclosing herewith the Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoter for the financial year ended March 31, 2024.

This is for your information and record.

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

**Ashana Vij**  
**Company Secretary and Compliance Officer**

April 02, 2024

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

To  
The Chairman,  
Audit Committee  
Baba Food Processing (India) Limited  
6<sup>th</sup> Floor, Home Décor Building,  
Opposite Durga Mandir, Ratu Road,  
Ranchi-834001, Jharkhand

Subject: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Yogesh Kumar Sahu, for myself and on behalf of the promoter group of Baba Food Processing (India) Limited (the "**Company**") hereby confirm and declare that we, the Promoters along with persons acting in concert have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

This is for your information and record.



Yogesh Kumar Sahu  
Managing Director and Promoter