

**September 26, 2024**

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

**Reg.: Notice for closure of Trading Window for the Un-Audited Financial Results for the 2<sup>nd</sup> Quarter/Half year ending on 30<sup>th</sup> September, 2024.**

**Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.**

Dear Sir/ Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended (Insider Trading Regulations) and various circulars of NSE in respect of Trading Restriction Period, the 'Trading Window' for dealing/trading in the shares of the Company by the Designated Persons and their immediate relatives as per the Code of Fair Disclosure and Conduct of Baba Food Processing (India) Limited in terms of Insider Trading Regulations shall be closed with effect from the 1<sup>st</sup> October, 2024 till 48 hours after the conclusion of the Board Meeting wherein, interalia, after the declaration of the Un-Audited Financial Results for the 02<sup>nd</sup> Quarter/Half year ending on 30<sup>th</sup> September, 2024 (both days inclusive) to the stock exchanges.

Further, Board Meeting date to consider, approve and take on record the aforesaid Unaudited Financial Results of the Company for the 02<sup>nd</sup> Quarter/Half year ending on 30<sup>th</sup> September, 2024 of the Financial year 2024-25, shall be intimated to the stock exchanges in due course of time.

Further, in accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has confirmed the details with respect to the Designated Persons and has specified the Trading Window Closure Period to Central Depository Services Limited. ('Designated Depository') for freezing of the PAN of the Designated Persons for trading in the securities of the company during the trading window closure period, at security level.

This is for your information and record.

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

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