

November 21, 2023

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

Sub: **Intimation of Trading Window Closure of Baba Food Processing (India) Limited**

Dear Sir / Madam,

In furtherance to the intimation about the meeting of Board of Directors of Baba Food Processing (India) Limited scheduled to be held on Monday, November 27, 2023 submitted on November 20, 2023, we would also like to intimate that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company shall remain closed from November 21, 2023 till 48 (Forty Eight) hours after the announcement of Financial Results ("Trading Restriction Period") for the half year ending September 30, 2023.

This is for your information and records.

Thanking you,
For Baba Food Processing (India) Limited



Ashana Vij
Company Secretary and Compliance Officer

