

BABA FOOD PROCESSING (INDIA) LIMITED

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

March 28, 2024

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

Subject: Intimation for Trading Window Closure

Dear Sir/ Madam,

This is to inform you that, in accordance with the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" (i.e. period to deal in the securities of the Company) will remain closed from 1st April, 2024 till the 48 hours after the conclusion of the Board Meeting wherein, interalia, the approval of Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ending 31st March, 2024, would be considered by the Board.

Accordingly, all the Designated Persons (DP) of the Company are being advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

The date of the Board Meeting will be informed in due course.

This is for your information and record.

Thanking you, For Baba Food Processing (India) Limited

Ashana Vij Company Secretary and Compliance Officer