



BABA FOOD PROCESSING (INDIA) LIMITED

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

June 22, 2026

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

Company Symbol: BBAFP

Subject: **Outcome of Board Meeting of Baba Food Processing (India) Limited held on Monday, June 22nd, 2026 at 2:00 P.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,

In compliance with Regulations 30 and 33 read with para-A of Part A of Schedule III and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors ("the Board") of the Company at their Meeting held today i.e. Monday, June 22nd, 2026 has inter-alia, approved the following:

Approved availing of Working Capital Term Loan Facility of ₹4,18,00,000 from Axis Bank Limited under the ECLGS 5.0 Scheme and execution of necessary documents in connection therewith.

The Board Meeting commenced at 2:00 P.M. And concluded at 2:30 P.M. with vote of thanks.

For Baba Food Processing (India) Limited

Sonal Agarwal
Company Secretary and Compliance Officer
Place: Ranchi, Jharkhand