

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093

Tel: 022 4979 4623 Website: www.babaartslimited.com

Email: babaartslimited@yahoo.com/investors@babaartslimited.com

5th August, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

SCRIP CODE: 532380

SCRIP NAME: BABA

RE: BOARD MEETING OF OUR COMPANY

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we have to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 11th August, 2026 at 4.00 p.m. at the Registered Office of the Company at B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai-400093 inter alia to transact the following business:

1. To approve the report of the Board of Directors to the members on the Financials for the year ended on 31st March, 2026.
2. To consider seeking the approval of the Members of the Company, by way of a Special Resolution under Section 180(1)(a) of the Companies Act, 2013, authorising the Board of Directors to sell, transfer or otherwise dispose of the immovable premises of the Company
3. To fix, the date, time and venue/mode of the 27th Annual General Meeting of the members of the Company and to approve the Notice convening the same, together with matters incidental and consequential thereto.

Please note that the trading window for dealing in equity shares of the Company shall remain closed from Thursday the 6th August, 2026 to Thursday the 13th August, 2026 (both days inclusive) i.e. till 48 hours after conclusion of the said board meeting.

Please put up this letter on the Notice Board of your Exchange for information of all the members of the Exchange.

Thanking you,

Yours truly,
For Baba Arts Limited



Naishadh H. Mankad
Company Secretary & Compliance Officer

