

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

6th October, 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

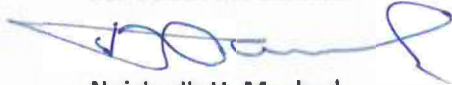
Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 we have to inform you that a meeting of the Board of Directors of our Company will be held on Friday, the 9th October, 2026 at 1.30 p.m. at the Registered Office of the Company at B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai-400093 inter alia to transact the following business:

1. To take note of the acquisition of the Promoter's shareholding in the Company by the Acquirer pursuant to the SPA read with the SAST Regulations;
2. To appoint the nominees of the Acquirer as Additional Directors on the Board of the Company;
3. To take note of / accept the resignations tendered by the existing Directors and Key Managerial Personnel of the Company;
4. To reconstitute the Committees of the Board consequent upon the aforesaid changes;
5. To appoint Managing Director & CFO of the Company;
6. To appoint Internal Auditor for the Financial Year 2026-27;
7. To approve the report of the Board of Directors to the members on the Financials for the year ended on 31st March, 2026;
8. 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 and
9. To consider such other matters as may be necessary or incidental to the change in management and control of the Company.

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

