

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

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

Tel: 022 - 49794623 Website: www.babaartslimited.com

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

Date: 10th October, 2026

To,

The General Manager,

Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001.

Scrip Code: 532380 Scrip ID: BABA ISIN: INE893A01036

Dear Sir / Madam,

Sub.: Intimation of Cut-off Date for the purpose of remote e-voting and voting at the 27th Annual General Meeting

Ref.: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

We wish to inform you that, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has fixed the cut-off date for determining the Members entitled to cast their votes through remote e-voting and through voting at the 27th Annual General Meeting ("AGM") of the Company, as per the details given below:

Sr.	Particulars	Details
1	Name of the Company / Scrip Code	Baba Arts Limited / 532380
2	Type of security	Equity Shares of face value Re. 1/- each (ISIN: INE893A01036)
3	Purpose	Determining the Members entitled to vote by remote e-voting and at the 27th AGM
4	Day, date and time of the AGM	Tuesday, 3rd November, 2026 at 11.30 a.m. (IST)
5	Cut-off date	Tuesday, 27th October, 2026
6	Remote e-voting period	From Friday 30th October, 2026 (9.00 a.m. IST) to Monday, 2nd November, 2026 (5.00 p.m. IST)
7	E-voting agency	MUFG Intime India Private Limited (InstaVote)

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For BABA ARTS LIMITED


Naishadh Mankad

Company Secretary & Compliance Officer

ICSI Membership No.: A2996

