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

Date: 10th August, 2026

To,
The General Manager
Department of Corporate Services / Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532380 | Scrip ID: BABA

Dear Sir / Madam,

Sub.: Intimation under Regulation 29 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Postponement of the Meeting of the Board of Directors convened for Tuesday, 11th August, 2026

Ref.: Our intimation dated 4th August, 2026 filed under Regulation 29 of the SEBI (LODR) Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 11th August, 2026 to consider, inter alia, the Board's Report for the Financial Year ended 31st March, 2026, the recommendation of a Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for the sale of the immovable premises of the Company, and the fixing of the day, date, time and venue of the 27th Annual General Meeting of the Company is postponed and shall not be held on that date, owing to administrative reasons and the unavoidable unavailability of certain Directors.

The revised date of the Meeting of the Board of Directors has not been fixed as on date. The fresh date on which the said Meeting shall be held will be intimated to the Exchange separately and in advance, in compliance with Regulation 29(2) of the Listing Regulations, immediately upon the same being decided.

The trading window for dealing in the securities of the Company, which is presently closed in terms of the Company's Code of Conduct for Prevention of Insider Trading framed under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall continue to remain closed until further notice and shall re-open 48 (forty-eight) hours after the outcome of the rescheduled Meeting is made public.

Kindly take the above information on record and arrange to disseminate the same on the website of the Exchange for the information of the investors at large.

Thanking you,

Yours faithfully,
For Baba Arts Limited

Naishadh H Mankad
Company Secretary & Compliance Officer
Memb. No. A2996

BABA ARTS LTD. * MUMBAI *