

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

11th November, 2025

The Corporate Relationship Department

The BSE Limited

Dalal Street,

MUMBAI-400001

SCRIP CODE : 532380

SCRIP NAME: BABA

Dear Sir,

Ref: Regulation 23 & 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 23 & 30 of the Listing Regulations, we have to inform you that pursuant to the recommendation of the Audit Committee of the Company, the Board of Directors of our company has approved modification in terms of Distribution Agreement dated 15th February, 2025 entered in to by the Company with M/s. Graceland New Media LLP in which Mr. Nikhil G. Tanwani, the Chairman & Managing Director of the Company is interested.

The details of the amendment to the Distribution Agreement are as under:

Nature of Amendment	Original Term	Revised Term
Repayment of Security Deposit	a. Rs. 5 Crore to be repaid on 30th September, 2025 b. Rs. 5 Crore to be repaid on 31st March, 2026	a. Rs. 2 Crore to be repaid on or before 15th November, 2025. b. Rs. 1 Crore to be repaid on or before 30th November, 2025 c. Rs. 2 Crore to be repaid on or before 31st December, 2025 d. Rs. 5 Crore to be repaid on 31st March, 2026
Licensed Programmes	As per Schedule III to the Agreement dated 15 th February, 2025.	Licensing Rights for two more TV Serials viz: Mahalakshmi (Marathi) and Kamdhenu Gomat (Marathi) granted by M/s. Graceland New Media LLP to the Company

We request you to take the above disclosure on your records.

Thanking you,

Yours truly

For Baba Arts Limited



Naishadh H Mankad

Company Secretary & Compliance Officer

