

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

12th February, 2026

The BSE Limited,
Corporate Relationship Department
Dalal Street
Mumbai – 400 001.

SCRIP CODE : 532380

SCRIP NAME: BABA

Dear Sir,

Re: Authorization to Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015.

We have to inform you that the Board of Directors of our Company in its meeting held on 11th February, 2026 have authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s) under the said regulation:

Sr. No.	Name & Designation of the Key	Contact Details
1.	Mr. Nikhil G. Tanwani Chairman & Managing Director	Ph: 022 49794623 Email: babaartslimited@yahoo.com
2.	Mr. Naishadh H. Mankad Company Secretary & Compliance Officer	Contact:9820075503 Email: investors@babaartslimited.com

Please take above on your records.

Thanking you,

Yours truly,
For Baba Arts Limited



Naishadh H. Mankad
Company Secretary & Compliance Officer

