

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: 19th August, 2026

To,

The 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Application to the Registrar of Companies for extension of time for holding the 27th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy for Determination of Materiality of Events / Information, we wish to inform you that the Board of Directors of the Company has, by a Resolution passed by circulation on 19th August, 2026 in accordance with Section 175 of the Companies Act, 2013, approved the making of an application to the Registrar of Companies, Maharashtra, Mumbai in e-Form GNL-1, under the second proviso to Section 96(1) of the Companies Act, 2013, seeking extension of time by a period of three months, that is to say, up to 31st December, 2026, for holding the 27th Annual General Meeting of the Company in respect of the financial year ended 31st March, 2026.

The details required to be disclosed are set out in the table below:

Sr. No.	Particulars	Details
1	Nature of the event	Approval by the Board of Directors, by Resolution passed by circulation, for making an application to the Registrar of Companies for extension of time for holding the 27th Annual General Meeting
2	Date of passing of the Resolution by Circulation	19th August, 2026
3	Statutory provision	Second proviso to Section 96(1) of the Companies Act, 2013
4	Period of extension sought	Three months, up to 31st December, 2026
5	Original due date for the 27th Annual General Meeting	30th September, 2026
6	Reasons	Pendency of consummation of the change in management and control pursuant to the Share Purchase Agreement dated 25th February, 2026 and the Open Offer thereunder; a substantial part of the business proposed at the Annual General Meeting is contingent upon such consummation



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7	Form and date of application	e-Form GNL-I, filed / proposed to be filed on 20th August, 2026
8	Impact on the Company	No adverse impact on the operations or financial position of the Company. The audited financial results for the financial year ended 31st March, 2026 have already been approved and published under Regulation 33
9	Further disclosure	The outcome of the application, and the day, date, time and venue / mode of the 27th Annual General Meeting once fixed, will be intimated to the Exchange in accordance with the Listing Regulations

You are requested to take the above on record and to disseminate the same on the website of the Exchange.

Thanking you,

Yours faithfully,

For BABA ARTS LIMITED



Naishadh H Mankad

Company Secretary & Compliance Officer

Membership No.: A2996