

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: 21st 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 – Grant of extension of time by the Registrar of Companies for holding the 27th Annual General Meeting of the Company

Ref: Our letter dated 19th August, 2026

Further to our letter referred to above, we wish to inform you that the Registrar of Companies, Maharashtra, Mumbai has, by its approval dated 21st August, 2026, granted to the Company an extension of time by a period of One months, up to 29th October, 2026 for holding the 27th Annual General Meeting of the Company in respect of the financial year ended 31st March, 2026, under the second proviso to Section 96(1) of the Companies Act, 2013.

A copy of the said approval order is enclosed.

The day, date, time and venue / mode of the 27th Annual General Meeting will be fixed by the Board of Directors at a Meeting to be convened in that behalf, and the same, together with the Notice convening the said Meeting, the record date / cut-off date for the purposes of remote e-voting and the Annual Report for the financial year 2025-26, will be intimated to and submitted with the Exchange in accordance with Regulations 30, 34, 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the time prescribed.

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

Encl.: As above



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 21/08/2026

IN THE MATTER OF M/S BABA ARTS LIMITED CIN L72200MH1999PLC119177
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5405968 on 20/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension of One Month is granted for reasons given by the company in the letter attached with e-form.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

BABA ARTS LIMITED

B1 & B4, BABA HOUSE, 86, M.V ROAD, ANDHERI (EAST), Mumbai, Mumbai- 400093, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

