

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: 29th September, 2026

To,	
BSE Limited	Scrip Code: 532380
Corporate Relationship Department	Scrip ID: BABA
Phiroze Jeejeebhoy Towers,	ISIN: INE893A01036
Dalal Street, Fort, Mumbai – 400 001	

Dear Sir / Madam,

**Sub.: Outcome of the Meeting of the Board of Directors held on Tuesday, 29th September, 2026
– Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref.: Our intimation dated 24th September, 2026 regarding the said Board Meeting

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company (“Board”), at its meeting held today, i.e. Tuesday, 29th September, 2026, has transacted the following business:

1. Deferment of certain items of business

The Board was apprised that the transaction contemplated under the Share Purchase Agreement dated 25th February, 2026, executed between M/s. Skybridge Interactive LLP (the “Acquirer”) and Mr. Gordhan P. Tanwani (the “Promoter Seller”), pursuant to which the Acquirer made an Open Offer to the public shareholders of the Company under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, is yet to be completed.

Since the Board’s Report and the Notice of the Annual General Meeting are required to reflect the position on completion of the said transaction, including the resulting change in control and management of the Company, the Board, with the permission of the Chairman and the unanimous consent of all the Directors present, decided to defer the following items of business to a subsequent meeting of the Board:

Sr.	Agenda item deferred
1.	Consideration and approval of the Board’s Report, together with its annexures and the Management Discussion and Analysis Report, for the financial year ended 31st March, 2026
2.	Fixing the day, date, time and venue/ mode of the 27th Annual General Meeting of the Company
3.	Approval of the Notice convening the 27th Annual General Meeting, fixing of the cut-off date and book closure/ record date, appointment of the scrutinizer and e-voting agency, and all other matters incidental or ancillary thereto



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2. Annual General Meeting

The day, date, time and venue / mode of the Annual General Meeting, the cut-off date and the book closure/ record date will be intimated to the Exchange upon their approval by the Board.

The meeting of the Board commenced at 3.30 p.m. and concluded at 4.30 p.m.

This intimation is also being made available on the website of the Company at www.babaartslimited.com.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Baba Arts Limited

Naishadh Mankad

Company Secretary & Compliance Officer

Membership No.: A2996

