

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

23rd June, 2026

Corporate Relationship Department

The BSE Limited

1st Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

SCRIP CODE: 532380

SCRIP NAME: BABA

Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window.

We hereby inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading (the Code) read with applicable provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in equity shares of the Company by Directors, Promoters, Designated Employees and Specified Connected Persons as defined in the Code shall remain closed with effect from Wednesday the 1st July, 2026 till 48 hours after declaration of Un-audited Financial Results for the quarter ending on 30th June, 2026.

The date of Board Meeting for declaration of the Un-audited financial results of the Company for the quarter ending on 30th June, 2026 will be intimated in due course.

We request you to take the same on record and acknowledge.

Thanking you,

Yours truly,

For Baba Arts Limited



Naishadh H. Mankad

Company Secretary & Compliance Officer

