3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053. Tel.: 2673 3131 Fax : 2673 3375 email : babaartslimited@yahoo.com / investors@babaartslimited.com CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

26th March, 2024

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 Monday the 1st April, 2024 till 48 hours after declaration of Audited Financial Results for the quarter and year ended 31st March, 2024.

The date of Board Meeting for declaration of the Audited financial results of the Company for the Quarter and Year Ended on 31st March, 2024 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

