BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093 Tel: 022-35996612 Website: www.babaartslimited.com Email: babaartslimited.com

27th June, 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 July, 2024 till 48 hours after declaration of Un-audited Financial Results for the quarter ended 30th June, 2024.

The date of Board Meeting for declaration of the unaudited financial results of the Company for the Quarter Ended on 30th June, 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