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@yahoo.com/investors@babaartslimited.com

Date: 3rd April, 2025

The BSE Limited
Rotunda Building, 1st Floor,
New Trading Ring, Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 532380 SCRIP NAME: BABA

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011-BABA ARTS LIMITED

Dear Sir,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Mr. Gordhan P Tanwani and Mr.Rahul G. Tanwani, promoters of the Company for the year ended on 31st March, 2025.

Please acknowledge and take the same on your record.

Thanking you

Yours truly

For Baba Arts Limited

Naishadh H. Mankad

Company Secretary & Compliance Officer

Date: 2nd April, 2025

To
Listing Department
The BSE Limited
Rotunda Building, 1st Floor,
New Trading Ring, Dalal Street,
Mumbai – 400 001.

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Gordhan P. Tanwani, Promoter I of Baba Arts Limited hereby declare that I along with Mr. Rahul G. Tanwani, (Promoter II) and Mr. Pravin J Karia, Person Acting in Concert (PAC) hold 3,92,08,000 (Three Crores Ninety Two Lakhs Eight Thousand) equity shares of Baba Arts Limited as on 31st March, 2025 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2025.

I request you to take this declaration on your records.

GORDHAN P. TANWANI

Copy: The Chairman

Audit Committee Baba Arts Limited 3A, Valecha Chambers,

New Link Road, Andheri(W), Mumbai-400053 Date: 2nd April, 2025

To
Listing Department
The BSE Limited
Rotunda Building, 1st Floor,
New Trading Ring, Dalal Street,
Mumbai – 400 001.

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rahul G. Tanwani, Promoter II of Baba Arts Limited hereby declare that I along with Mr. Gordhan P. Tanwani, (Promoter I) and Mr. Pravin J Karia, Person Acting in Concert (PAC) hold 3,92,08,000 (Three Crores Ninety Two Lakhs Eight Thousand) equity shares of Baba Arts Limited as on 31st March, 2025 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2025.

I request you to take this declaration on your records.

R. Janwani

RAHUL G. TANWANI

Copy: The Chairman
Audit Committee
Baba Arts Limited
3A, Valecha Chambers,
New Link Road,
Andheri(W),

Mumbai-400053