

# BASANT AGRO TECH (INDIA) LTD.

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CIN No:- L24120MH1990PLC058560

Date:- 31.08.2024

To  
Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd.  
Mumbai .

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18<sup>th</sup> September, 2020 to Wednesday 25<sup>th</sup> September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 34<sup>th</sup> Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM for the Financial Year 2023-24

Scrip Code	Type of Security	Book Closure both days inclusive		Purpose
		From	To	
524687	Equity	18 <sup>th</sup> September, 2024	25 <sup>th</sup> September, 2024	34 <sup>th</sup> Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM for the Financial Year 2023-24

This is for your information and record.

Thanking you  
Yours faithfully,  
For BASANT AGRO TECH (INDIA) LTD.

*Basant Agro Tech. (India) Ltd.*

COMPANY SECRETARY *Secretary*