

BASANT AGRO TECH (INDIA) LTD.

95-96 C Mittal Court, Nariman Point, Mumbai 400 021

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Web side : www.basantagro.com

CIN No:- L24120MH1990PLC058560

Date:- 12.09.2024

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, 18th September, 2024 to Wednesday 25th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 34th 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 th September, 2024	25 th September, 2024	34 th 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

COMPANY SECRETARY