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BASF India Limited, Mumbai - 400 051, India

December 30, 2021

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

**Name of the Company** : **BASF India Limited**  
**Security Code No.** : **500042**

Dear Sir/Madam,

**Sub: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ending 31st December 2021.**

We wish to inform you that in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> February 2022 at 12.00 noon through Video Conferencing/ Other Audio-Visual Means to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter ending 31<sup>st</sup> December 2021.

Please note that as required under Regulations 33(3)(a) & (b) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said unaudited financial results, if approved by the Board, will be sent to you after the conclusion of the Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For BASF India Limited

Pradeep Chandan  
Director- Legal, General Counsel (South Asia)  
& Company Secretary

Pankaj Bahl  
Manager- Company Secretarial

cc: The Assistant Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No.C/1, G Block  
Bandra - Kurla Complex  
Bandra (East), Mumbai - 400 051

**Registered Office**  
**BASF India Limited**  
The Capital, 'A' Wing, 1204-C, 12th Floor,  
Plot No. C-70, 'G' Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051, India

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[www.basf.com/in](http://www.basf.com/in)