



We create chemistry

BASF India Limited, Mumbai - 400 051, India

July 3, 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: Newspaper Advertisement regarding the 77th Annual General Meeting of the Company

We enclose herewith the newspaper advertisement issued by the Company in connection with the 77th Annual General Meeting of the Company to be held on Friday, 6th August 2021 through Video Conferencing/ Other Audio Visual Means pursuant to the provisions of Regulations 30 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and General Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully
For BASF India Limited

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

Pankaj Bahl
Manager- Company Secretarial

Encl: a.a.

Cc: Listing Compliance,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

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

