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BASF India Limited, Mumbai - 400 051, India

December 12, 2023

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: Incorporation of “BASF India Coatings Private Limited”, a 100% Wholly Owned Subsidiary of the Company**

This is further to our earlier letter dated 9<sup>th</sup> November 2023 intimating about the Board of Directors in-principle approval for the transfer of the Company’s Coatings business to a 100% Wholly Owned Subsidiary Company of BASF India Limited on such terms and conditions including consideration as may be determined based on an independent valuation and necessary approvals.

In this regard, we now wish to inform you that the Company has received approval from the Ministry of Corporate Affairs on 11<sup>th</sup> December 2023 for incorporation of its wholly owned subsidiary, “BASF India Coatings Private Limited”.

Please treat the above information as intimation under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For BASF India Limited

Manohar Kamath  
Director – Legal, General Counsel (India)  
& Company Secretary

Cc: Listing Compliance,  
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),  
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[www.basf.com/in](http://www.basf.com/in)