



We create chemistry

BASF India Limited, Mumbai - 400 051, India

July 06, 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: Newspaper Advertisement regarding 79th Annual General Meeting of the Company

We enclose herewith the newspaper advertisement issued by the Company in connection with the 79th Annual General Meeting of the Company to be held on Friday, 4th August, 2023 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.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully
For BASF India Limited

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

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in

Public Notice
Whereas Shri. Jagannath Ramchandra Nair (Deceased) having saving account with our Dadar Branch of the bank and the balance proceeds of the same...

PUBLIC NOTICE
The General public is hereby informed that my client Mr. Raju Khandelwal/Son of Jagdish Khandelwal, has instructed me to state as under:

The Zonal Office: B-37,
Wagle Industrial Estate, Thane (W) - 400 604
Tel: 022 25829406/3040 Fax: 022 25829731

NOTICE REGARDING 79th AGM OF BASF INDA LIMITED ("COMPANY") & BOOK CLOSURE DATE FOR DIVIDEND
NOTICE is hereby given that the 79th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 4th August 2023 at 3.00 p.m.

Public Notice
Whereas, the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COMPANY SCHEME PETITION NO. 142 OF 2023

STU
STERILITE TECHNOLOGIES LIMITED
Registered Office: 4th Floor, Godrej Millennium, Korgaon Road 9, S15 12/1, Pune-411 011, Maharashtra, India

NOTICE TO THE EQUITY SHAREHOLDERS
[For transfer of equity shares to demat account of the Investor Education and Protection Fund (IEPF) Authority]

Public Notice
Whereas, the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securities and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
C.P.(CAA)/23(18)B/M2022 IN COMPANIES ACT, 2013

STU
STERILITE TECHNOLOGIES LIMITED
Registered Office: 4th Floor, Godrej Millennium, Korgaon Road 9, S15 12/1, Pune-411 011, Maharashtra, India

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VISTAR AMAR LIMITED
Reg. Off: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
C.P.(CAA)/23(18)B/M2022 IN COMPANIES ACT, 2013

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STERILITE TECHNOLOGIES LIMITED
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NOTICE TO THE EQUITY SHAREHOLDERS
[For transfer of equity shares to demat account of the Investor Education and Protection Fund (IEPF) Authority]

Public Notice
In continuation to our newspaper advertisement dated 04th July, 2023, NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of M/s. Vistar Amar Limited will be held on Tuesday 01st August, 2023 at 03.00 p.m. (IST) through Video Conferencing ("VC") and/or other Audio Visual Means ("OAVM")...

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
C.P.(CAA)/23(18)B/M2022 IN COMPANIES ACT, 2013

STU
STERILITE TECHNOLOGIES LIMITED
Registered Office: 4th Floor, Godrej Millennium, Korgaon Road 9, S15 12/1, Pune-411 011, Maharashtra, India

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Public Notice
The Board of Directors in their Meeting held on 03rd July, 2023 approved and recommended for the approval of the Members of the Company the Registered Office of the Company from One State to another State at its present location i.e. Plot-A4-APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai-400703 (Maharashtra) to Plot-A4-APMC-MAFCO Yard, Railway Station Road, Opp. Balasahar, Porbandar - 360755 (Gujarat) and alteration in Clause 1 of the Memorandum of Association of the Company...

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
C.P.(CAA)/23(18)B/M2022 IN COMPANIES ACT, 2013

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STERILITE TECHNOLOGIES LIMITED
Registered Office: 4th Floor, Godrej Millennium, Korgaon Road 9, S15 12/1, Pune-411 011, Maharashtra, India

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Public Notice
a) The Members are hereby informed that:
a) Members holding shares in physical form or dematerialized form and whose name appears in Register of Members/Beneficial Owners as on the cut-off date i.e. 25th July, 2023, may cast their vote on all the business as set out in the Notice of AGM, through remote e-voting or e-voting facility at the AGM.

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C.P.(CAA)/23(18)B/M2022 IN COMPANIES ACT, 2013

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[For transfer of equity shares to demat account of the Investor Education and Protection Fund (IEPF) Authority]

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
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