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BASF India Limited, Mumbai - 400 051, India

May 10, 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: 79th Annual General Meeting of the Company

We wish to inform you that the 79th Annual General Meeting of the Company will be held on Friday, 4th August 2023 at 3 p.m. through Video Conferencing / Other Audio-Visual means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For BASF India Limited

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

Pankaj Bahl
Manager- Company Secretarial

cc: The 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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CIN - L33112MH1943FLC003972

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