

# **BASANT AGRO TECH (INDIA) LTD.**

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CIN No:- L24120MH1990PLC058560

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**Date:** 01.10.2024

**To,**  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd,  
Mumbai.

**Sub:** Conclusion Time of the Annual General Meeting

**Ref:** Your email dated 30.09.2024

**Dear Sirs,**

With reference to the Annual General Meeting (AGM) held on 25th September 2024, we would like to inform you that the AGM commenced at 4:00 PM and concluded at 5:50 PM on the same day.

We kindly request you to take note of the same.

Thank you.

Yours faithfully,  
For **BASANT AGRO TECH (INDIA) LTD.**

*for Basant Agro Tech. (India) Ltd*

  
**Company Secretary**

Company Secretary