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BASF India Limited, Mumbai - 400 051, India

March 29, 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: Board Meeting to consider and approve the Audited Financial Results for the financial year ended 31st March 2023.

We wish to inform you that in terms of Regulation 29(1)(a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 10th May 2023 at 12.00 noon at The Chambers, Hotel Taj Mahal Palace, Mumbai – 400 001 and also through audio-visual means, to consider & approve, *inter-alia*, the following: -

- i) Annual Audited Financial Results of the Company for the financial year ended 31st March 2023
- ii) Recommendation of dividend, if any, on the equity shares of the Company subject to the approval of the shareholders at the 79th Annual General Meeting of the Company.

Please note that as required under Regulations 33(3)(a) & (b) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Audited Financial Results, if approved by the Board, will be sent to you after the conclusion of the Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully
For BASF India Limited

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

Pankaj Bahl
Manager- Company Secretarial

cc: The Assistant Manager - Listing
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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