



We create chemistry

BASF India Limited, Mumbai - 400 051, India

July 9, 2024

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 80th Annual General Meeting of the Company

We enclose herewith the newspaper advertisement issued by the Company on July 9, 2024, in connection with the 80th Annual General Meeting of the Company to be held on Wednesday, August 7, 2024, at 3.00 p.m. 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
Senior Manager- Legal & 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

NOTICE is hereby given that MR. IRFAN ADAM PARKAR AND MR. ARIF ADAM PARKAR has transferred their respective shares in the residential premises bearing Flat No. G-2, 2nd Floor, Flat no. 202, Moraj Residency Kasturi Co-operative Housing Society Limited, Plot No. 01, Sector - 16, Palm Beach Road, Sanpada (E) Navi Mumbai - 400705, to in favor of their brother MR. ASIM ADAM PARKAR...

PUBLIC NOTICE

Mrs. IQBAL MANAZIR JAMLANEY being the MOTHER and legal heir of late MISS. NAIMA MANAZIR JAMLANEY AND MISS. RUKHSANA MANAZIR JAMLANEY is entitled to the flat No.703, Bldg No. 1, A Wing, Ashok Nagar, Off Military Road, Marol, Andheri East, Mumbai 400072...

PUBLIC NOTICE

All the persons are hereby informed that late Maria Helena Moniz was the owner, occupier and in possession of Flat No. 11, situated on the Third Floor of Rosita Co-operative Housing Society Limited, Bazar Road, Bandra (West), Mumbai 400050, along with Shares bearing distinct No. 51 to 55 of share Certificate No. 11, hereinafter referred to as the "said flat and shares"...

Public Notice

Notice is hereby given to all that, Mr. Mohan Pandurang Holmukhe, a member of Saraf Choudhari Nagar Co-operative Society (No.06) Ltd., having address at: Building No. B-12 to B-14, Saraf Choudhari Nagar, Thakur Complex, Kandivali (East) Mumbai-400101 and holding Flat No. B-14/201, died intestate on 26.01.2021...

UNITY SMALL FINANCE BANK LIMITED POSSESSION NOTICE (For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002) Whereas the undersigned being the authorized officer of Unity Small Finance Bank Limited, having its registered office at Basant Lok, Vasant Vihar, New Delhi-110057...

FACT THE FERTILISERS AND CHEMICALS TRAVANCOR LIMITED E-Tender for Cleaning, Handling & Transportation of Bagged Products at Parli Vajinath and Osmanabad Rail Heads in Maharashtra [Tender No. MM/182/E29719 dated 08.07.2024]

NOTICE Equity Shares of Grasim Industries Limited have been lost/misplaced and the holder of the said Equity Shares have applied to the Company for issuance of a Duplicate Share Certificate...

PUBLIC NOTICE NOTICE is hereby given to the public at large under the instructions of our clients, we are investigating the title of (1) Mr. Anilkumar Govindjee, a citizen of Portugal, residing at Rua Infante Henrique, N-6-10 Dto, 26855 Portela, Portugal...

APNA SAHAKARI BANK LTD. (Multi State Scheduled Co-op. Bank) REGD. OFFICE: Apna Bazar, 106-A, Naigao, Mumbai - 400 014. Corporate Office: Apna Bank Bhavan, Dr. S.S. Rao Road, Parel, Mumbai - 400 012.

BASF India Limited Regd. Office: The Capital, 'A' Wing, 1204-C, 12th Floor, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Notice for the attention of members of BASF India Limited (The Company) 80th Annual General Meeting of the Company & Information on E-Voting

TENDER CARE - Advertiser

HPCL LAUNCHES SWACHHTA PAKHWADA WITH IMPACTFUL WALKATHON AND HUMAN CHAIN RALLY. Hindustan Petroleum Corporation Ltd (HPCL) has taken a significant step in contributing to the Swachh Bharat Abhiyan by launching the Swachhta Pakhwada (Cleanliness Fortnight) from 1st to 15th July 2024...

PUBLIC NOTICE I hereby inform the general public that I, Mr. Arun Sumer Mehta, S/O Sumer Mehta, aged 40 years, residing at, Balaram Street, Navjivan Society, Grant Road, Mumbai 400007, Wholesale Director of the company M/S Reflex Energy Limited (The company's name has been changed to M/s. Svarvy Energy Limited)...

ASREC (India) Limited POSSESSION NOTICE (Under Rule 8(1) Security Interest (Enforcement) Rules, 2002) (For immovable property) Whereas, ASREC (India) Limited acting in its capacity as trustee of ASREC PS-05/2021-22 Trust has vide a registered assignment agreement dated 4th January 2022 entered with Vasal Vikas Sahakar Bank Ltd...

APNA SAHAKARI BANK LTD. POSSESSION NOTICE Whereas the Authorized Officer of Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank) under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12), issued Demand Notice dated January 02, 2024 Under Section 13(2) of the said Act calling upon the M/s. M. K. Traders - Mr. Hiren Kanji Joisar (Proprietor / Successor Mortgagor)...

ASREC (India) Limited POSSESSION NOTICE (Under Rule 8(1) Security Interest (Enforcement) Rules, 2002) (For immovable property) Whereas, ASREC (India) Limited acting in its capacity as trustee of ASREC PS-05/2021-22 Trust has vide a registered assignment agreement dated 4th January 2022 entered with Vasal Vikas Sahakar Bank Ltd...

BANK OF INDIA, AHMEDABAD ZONE, ANNOUNCES 'SAMJHAUTA DAY' FOR NPA SETTLEMENT Bank of India, Ahmedabad Zone, is proud to announce the celebration of 'Samjhauta Day' on July 11, 2024. This initiative is part of our ongoing efforts to address and resolve non-performing assets (NPAs), providing a unique opportunity for borrowers to settle their NPA Dues.

