



We create chemistry

BASF India Limited, Mumbai - 400 079, India

August 4, 2026

The Market Operations Department
BSE Limited
P.J. Towers,
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF INDIA**
LIMITED Security Code No : **500042**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held on August 4, 2026 has approved the acquisition of 14.18% stake in the equity share capital of Clean Max Galapagos Private Limited, Special Purpose Vehicle incorporated by Clean Max Enviro Energy Solutions Limited ("the Developer"), for an amount not exceeding INR 9.45 mio for procurement of ~ 4,240 MWh / per year (including green attributes) of renewable power (solar) for its Navi Mumbai manufacturing site under Group Captive Power Generation Mechanism, as per the prevailing renewable energy policy of the State of Maharashtra and the Electricity Act 2003 and the Rules thereunder.

The closing of the transaction is subject to signing of the Definitive Agreements i.e., Shareholders' Agreement and 25-year long-term Power Purchase Agreement, receipt of the requisite approvals and other specified conditions.

We also wish to state that the above mentioned acquisition is not a related party transaction and none of the promoter/promoter group companies have any stake or interest in the entity being acquired. The meeting commenced at 12.30 p.m. and concluded at 1.45 p.m.

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
Senior Manager – Legal & Secretarial

Cc: Listing Compliance,
National Stock Exchange of India Limited, Exchange
Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East). Mumbai-
400051.

Registered Office
BASF India Limited
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