



We create chemistry

BASF India Limited, Mumbai - 400 079, India

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

March 28, 2025

Name of the Company : **BASF India Limited**
Security Code No. : **500042**

Dear Sir/Madam,

Sub: Board Meeting to consider and approve the Standalone and Consolidated Audited Financial Results for the financial year ending 31st March 2025.

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, 14th May 2025 at 12.00 noon at the Board Room, 10th Floor, Godrej One, Vikhroli (East), Mumbai – 400 079 and also through audio-visual means, to consider & approve, *inter-alia*, the following: -

- i) Standalone and Consolidated Audited Financial Results of the Company for the financial year ending 31st March 2025
- ii) Recommendation of dividend, if any, on the equity shares of the Company subject to the approval of the shareholders at the 81st 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
Senior Manager- Legal & 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
Unit No.10A, 10B & 10C (part),
10th Floor, Godrej One, Pirojsha Nagar,
Eastern Express Highway, Vikhroli (East),
Mumbai - 400 079, India.
Tel +91 +91 22 6834 7000
CIN - L33112MH1943FLC003972
www.basf.com/in