



We create chemistry

BASF India Limited, Mumbai - 400 079, India

July 17, 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, BASF India Limited ('the Company') has dispatched individual letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the exact path / weblink of Company's website from where the Annual Report for FY 2025-26 and the Notice convening the 82nd Annual General Meeting of the Company can be accessed.

A copy of the said letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.basf.com/in.

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

cc: The 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 22 6834 7000

CIN - L33112MH1943FLC003972

www.basf.com/in

Tear along perforated line



अन्तर्देशीय पत्र कार्ड
TO,

INLAND LETTER CARD

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Second Fold दूसरा मोड़

भेजनेवालेका नाम और पता / SENDER'S NAME AND ADDRESS

MUFG Intime India Private Limited  **MUFG**

(Formerly Link Intime India Private Limited)

(Unit: **BASF India Limited**)

C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.

Tel. No.: +91 8108118484

Website: <https://www.in.mpms.mufg.com>

CIN: U67190MH1999PTC118368

First Fold पहला मोड़



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BASF India Limited

Regd. Office : Unit Nos. 10A, 10B & 10C (part),
10th Floor, Godrej One, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai - 400 079, India.
Tel: +91 22 68347000 • Website: www.basf.com/in
Email: investor-grievance-india@basf.com
CIN: L33112MH1943FLC003972

July 14, 2026

Dear Shareholder(s),

Sub: Notice of the 82nd Annual General Meeting of the Members of BASF India Limited and the Annual Report for the FY 2025-26

We are pleased to inform you that the 82nd Annual General Meeting ('AGM') of BASF India Limited ('Company') is scheduled to be held on Wednesday, August 12, 2026 at 3:00 p.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

The Notice convening the 82nd AGM of the Company ('Notice') along with the Annual Report for the FY 2025-26 ('Annual Report') is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories/Depository Participants ('DPs'). Further, in compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company has been sending individual letters providing the web-link (including the exact path), where complete details of the Annual Report and the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

We wish to inform you that, on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account No./Folio No. Hence, this letter is being sent by the Company to inform you that the Annual Report including the Notice can be accessed on the Company's website at <https://www.basf.com/in/en/india-investors/annual-reports/annual-reports-basf-india>.

Further, the Company shall send physical copy of the Notice and the Annual Report to those Members who request for the same at investor-grievance-india@basf.com or raise request with the RTA by using URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html mentioning their Folio No./DP ID and Client ID. Additionally, the Notice and the Annual Report can be accessed from the website of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com as well as from the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Key details of the AGM are as follows:

Sr. No.	Particulars	Details
1.	Record Date for Final Dividend	Thursday, July 30, 2026
2.	Cut - off date for Remote e-voting	Wednesday, August 5, 2026
3.	Remote e-voting start date and time	Sunday, August 9, 2026 from 9:00 am (IST)
4.	Remote e-voting end date and time	Tuesday, August 11, 2026 till 5:00 pm (IST)
5.	Dividend payment date	On or after Monday, August 17, 2026

For more details, please refer to the 'Notes' section to the Notice of AGM.

If you wish to update your email address and other KYC details, kindly approach your DP in case you hold shares in electronic form and for shareholders holding shares in physical form, kindly approach RTA of the Company at the below address:

Name and Address	Contact Details
MUFG Intime India Private Limited (formerly Link Intime India Private Limited) Unit: BASF India Limited C-101, 1 st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083.	Tel.: +91 810 811 8484 Website: https://in.mpms.mufg.com Any service request may be raised through: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html Email: investor.helpdesk@in.mpms.mufg.com

Assuring you of our best services.

Yours faithfully,

For BASF India Limited

Sd/-

Manohar Kamath

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