BASANT AGRO TECH (INDIA) LTD.

95-96 C Mittal Court, Nariman Point, Mumbai 400 021
-E-MAIL : basantagro@hotmail.com
Web side : www.basantagro.com
CIN No:- L24120MH1990PLC058560

16TH JULY, 2026

To,
Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Mumbai.

SUB: NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

We would like to inform you that, the meeting of the Board of Directors of the Company will be held on Thursday 30th July, 2026 at 4.00 p.m. at the Corporate Office of the Company to transact the following:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30.06.2026.

2. To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2026.

3. To approve the draft notice of 36th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;

4. To consider and fix record date and/or Book closure date for the purpose of 36th Annual General Meeting and dividend payout.

5. To consider and recommend the reappointment of M/s. K.C Kankariya & Co., Chartered Accountants, Mumbai (Firm Registration No. 104718W) and M/s P.C Bhandari & Co., Chartered Accountants, Akola (Firm Registration No. 114079W), as the Statutory Auditors of the Company for a second term of five consecutive years, subject to the approval of the shareholders at the ensuing Annual General Meeting.

6. To appoint Scrutinizer for 36th Annual General Meeting of the Company.

7. Any other business with the permission of the Chairman.

For Basant Agro Tech. (India) Ltd

Company Secretary

You are requested to kindly take note of the same.

Thanking you
Yours faithfully,
For BASANT AGRO TECH (INDIA)LTD.
For Basant Agro Tech. (India) Ltd

Company Secretary
COMPANY SECRETARY