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BASF India Limited, Mumbai - 400 079, India

May 19, 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: 82<sup>nd</sup> Annual General Meeting of the Company**

We wish to inform you that the 82<sup>nd</sup> Annual General Meeting of the Company will be held on Wednesday, 12<sup>th</sup> August 2026 at 3 p.m. through Video Conferencing / Other Audio-Visual means in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

We request you to kindly take note of the above.

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),  
10<sup>th</sup> 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](http://www.basf.com/in)