



We create chemistry

BASF India Limited, Mumbai - 400 079, India

June 24, 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,

**Proceedings of the NCLT convened Meeting of the Equity Shareholders of BASF India Limited ("Company") held on Wednesday, June 24, 2026**

Dear Sir / Madam,

We wish to inform you that pursuant to the Order dated March 20, 2026 and April 8, 2026 passed by the Hon'ble National Company Law Tribunal, Mumbai in the Company Scheme Application no. CA(CAA)/28/MB-I/2026, a meeting of the Equity Shareholders of the Company, was held today i.e. **Wednesday, June 24, 2026** at 3.30 p.m (IST) through video conferencing ("VC") / other audio visual means ("OAVM"), for the purpose of considering and approving, the Scheme of Arrangement between BASF India Limited and BASF Agricultural Solutions India Limited and their respective shareholders ("Meeting").

The resolution as set out in the Notice dated May 21, 2026, for the aforesaid matter has been approved by the Equity Shareholders of the Company at the said Meeting with requisite majority.

We request you to take note of the above in terms of Regulation 30 of the SEBI Listing Regulations and oblige.

Thanking You,

Yours faithfully,  
For BASF India Limited

Manohar Kamath  
Director – Legal, General Counsel (India)  
& Company Secretary

Pankaj Bahl  
Senior Manager- Legal & Secretarial

Encl: a.a.

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)