

BASANT AGRO TECH (INDIA) LTD.

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Web side : www.basantagro.com

CIN No:- L24120MH1990PLC058560

31ST January, 2024

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 Monday 12th February, 2024 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 / nine months ended 31.12.2023.
2. To propose the appointment of additional director as an Independent Directors to replace the outgoing Independent Directors who has completed their tenure, and outlining the procedure for obtaining shareholder approval for the proposed appointments.
3. Any other business with the permission of the Chairman.

You are requested to kindly take note of the same.

Thanking you
Yours faithfully,
For BASANT AGRO TECH (INDIA)LTD.

Basant Agro Tech. (India) Ltd

Mr.
Company Secretary

COMPANY SECRETARY