



We create chemistry

BASF India Limited, Mumbai - 400 051, India

May 14, 2024

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 27<sup>th</sup> July 2024 to Friday, 2<sup>nd</sup> August 2024 (both days inclusive), for the purpose of 80<sup>th</sup> Annual General Meeting of the Company to be held on 7<sup>th</sup> August 2024 and for determining the eligibility of Members entitled to Dividend that may be declared by the Members of the Company at the ensuing Annual General Meeting.

Symbol	Type of Security	Book Closure Date (inclusive of both days)	Purpose
BASF	Equity	From 27 <sup>th</sup> July 2024 to 2 <sup>nd</sup> August 2024.	For the purpose of 80 <sup>th</sup> Annual General Meeting of the Company to be held on 7 <sup>th</sup> August 2024 and for determining the eligibility of Members entitled to Dividend that may be declared by the Members of the Company at the ensuing Annual General Meeting.

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  
Manager- Company Secretarial

Cc: Listing Compliance,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.

cc : National Securities Depository Limited  
cc : Central Depository Services (India) Limited

**Registered Office**  
**BASF India Limited**  
The Capital, 'A' Wing, 1204-C, 12th Floor,  
Plot No. C-70, 'G' Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

[www.basf.com/in](http://www.basf.com/in)