

BASF India Limited, Mumbai - 400 051, India

May 11, 2021

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

Dear Sir/Madam,

## <u>Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India</u> (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, 24<sup>th</sup> July 2021 to Friday, 30<sup>th</sup> July 2021 (both days inclusive), for the purpose of 77<sup>th</sup> Annual General Meeting of the Company to be held on 6<sup>th</sup> August 2021 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 24 <sup>th</sup> July 2021 to 30 <sup>th</sup> July 2021.	For the purpose of 77 <sup>th</sup> Annual General Meeting of the Company to be held on 6 <sup>th</sup> August 2021 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

Pradeep Chandan Director – Legal, General Counsel (South Asia) & 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

cc: All other Stock Exchanges in India.......for Information

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

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CIN - L33112MH1943FLC003972

www.basf.com/in