BASANT AGRO TECH (INDIA) LTD.

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CIN No:- L24120MH1990PLC058560

15TH JULY, 2025

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 Tuesday 29th July, 2025 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 ended 30.06.2025.

2. To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2025.

3. To approve the draft notice of 35th Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;

4. To consider and fix record date and/or Book closure date for the purpose of 35th Annual General Meeting and dividend payout.

5. To appoint Scrutinizer for 35th Annual General Meeting of the Company.

6. To appoint/ Re-appoint Secretarial Auditor M/s Nitesh Chaudhary & Associates, Practicing Company Secretary as Secretarial Auditor for period of 5 years from F.Y 2025-26 to 2029-2030 subject to approval of shareholders in upcoming AGM.

7. 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.
For Basant Agro Tech. (India) Ltd

COMPANY SECRETARY
Company Secretary