

# BASANT AGRO TECH (INDIA) LTD.

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CIN No:- L24120MH1990PLC058560

9<sup>TH</sup> MAY, 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 Wednesday 28<sup>TH</sup> May, 2025 at 4.00 p.m. at the Corporate Office of the Company to transact the following:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Audited Financial Result for the quarter and year ended on 31st March, 2025.
2. To consider and approve the appointment of M/s Nitesh Chaudhary & Associates, Practicing Company Secretary as Secretarial Auditor for the F. Y. 2025-26.
3. To consider and approve the appointment of Mr. Jayant Galande as Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026.
4. To take on records the Directors disclosures of their interest in other Companies & Non-disqualifications of Directors under Companies Act, 2013.
5. Too took on record Related Party Transaction (RPTs) for the quarter ended March 31st, 2025.
6. Declaration of dividend, if any
7. Any other business with 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*