

BASANT AGRO TECH (INDIA) LTD.

95-96 C Mittal Court, Nariman Point, Mumbai 400 021

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Web side : www.basantagro.com

CIN No:- L24120MH1990PLC058560

Date: - 24.01.2026

To
Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.
Mumbai.

SUB: NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held at 4.00 p.m. at the Corporate Office on Monday, 9th February, 2026, inter-alia, to approve the Unaudited Financial Results for the third quarter and Nine months ended December 31, 2025.

With reference to our earlier letter for intimating closure of trading window and as per Code of Conduct for prevention of Insider Trading in the securities of the Company ("Code") read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after declaration of Unaudited Financial Results for the Third quarter and Nine months ended December 31, 2025. Dealings involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited.

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 SECRETAR