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BASF India Limited, Mumbai - 400 079, India

December 30, 2025

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

Name of the Company : BASF India Limited
Security Code No. : 500042

Dear Sir/Madam,

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We wish to inform you that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Secretarial Standards as applicable to General Meetings issued by The Institute of Company Secretaries of India, the Circulars issued by the Ministry of Corporate Affairs and subject to other applicable laws and regulations, the Company had conducted a Postal Ballot for obtaining the approval of the Members for the businesses as mentioned in the Postal Ballot Notice of the Company dated 14th November, 2025.

In compliance with the requirements of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the voting results pertaining to the aforesaid Postal Ballot in the format prescribed along with the Scrutinizer's Report dated 30th December 2025.

Please take note of the above.

Thanking you.

Yours faithfully
For BASF India Limited

Manohar Kamath
Director – Legal, General Counsel (India)
& Company Secretary

Pankaj Bahl
Senior Manager- Legal & Secretarial

Encl: a.a.

Registered Office
BASF India Limited
Unit No.10A, 10B & 10C (part),
10th Floor, Godrej One,
Pirojsha Nagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079, India

Tel +91 22 6834 7000

CIN - L33112MH1943FLC003972

www.basf.com/in



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Date of the Postal Ballot	Voting Start Date: From 1 st December 2025 9.00 AM IST to 30 th December 2025 5.00 PM IST
Total number of shareholders on record date i.e., 21 st November 2025	64,571
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Groups: Public:	Not Applicable, as the resolutions have been passed through Postal Ballot
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public:	Not Applicable, as the resolutions have been passed through Postal Ballot



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Item No. 1: Appointment of Mr. Andrew George Postlethwaite (DIN: 03532678) as Non – Executive Non-Independent Director of the Company, effective 1st December 2025

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes– In favour	No. of Votes– against	% of Votes in Favour on votes polled	% of Votes against On votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31743220	31743220	100.0000	31743220	0	100.0000	0.0000
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31743220	100.0000	31743220	0	100.0000	0.0000
Public-Institutions	E-Voting	4578638	3583445	78.2644	3490315	93130	97.4011	2.5989
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3583445	78.2644	3490315	93130	97.4011	2.5989
Public-Non Institutions	E-Voting	6963782	42294	0.6073	41285	1009	97.6143	2.3857
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42294	0.6073	41285	1009	97.6143	2.3857
Total		43285640	35368959	81.7106	35274820	94139	99.7338	0.2662

since Resolution is put to Vote through Postal Ballot process, voting by poll is not applicable.

None of the votes casted through e-voting were invalid.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed by requisite Majority.



HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

To,
The Chairman,
BASF INDIA LIMITED
Unit No.10A, 10B & 10C (part),
10th Floor, Godrej One, Pirojsha Nagar,
Eastern Express Highway, Vikhroli (East),
Mumbai - 400 079, India

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

BASF INDIA LIMITED ("the Company") vide, resolution passed by its Board of Directors at their meeting held on Friday, 14th November 2025, appointed Mr. Hemant Shetye (Membership No. FCS 2827 and COP No. 1483), Designated Partner, HSPN & Associates LLP, Practicing Company Secretary, Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated 5th May, 2022 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024 and and File Policy No. 17/57/2021-CL-V-MCA dated 22nd September 2025, respectively issued by the Ministry of Corporate Affairs ("MCA") ("herein collectively referred to as MCA Circulars"), the Company has sent the Postal Ballot Notice dated 14th November 2025 and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/ Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has published an advertisement on Thursday, 27th November 2025 in Business Standard, an English Newspaper and in Mumbai Lakshadeep Marathi newspaper regarding completion of dispatch of Notice of Postal Ballot on Thursday, 27th November, 2025 and also specifying therein the matters prescribed in the rules with regard to e-voting.

The Company has appointed National Securities Depository Ltd ("NSDL") for facilitating e-Voting to enable the members to cast their votes electronically (herein referred to as "Remote e-Voting").



HSPN & ASSOCIATES LLP

Members whose names appeared on the Register of Members / List of Beneficial Owners as on the close of business hours on Friday, 21st November, 2025 ("Cut-off date") was considered for the purpose of Remote e- Voting. The Remote e-Voting period commenced on Monday, 1st December, 2025 (9.00 a.m.) IST and ended on Tuesday, 30th December, 2025 (5.00 p.m.) IST.

Thereafter, the votes cast by the members under the Remote e-Voting facility were unblocked and downloaded from the e-voting website <https://www.evoting.nsdl.com/> in the presence of two witnesses who were not in employment of the Company.

The votes received electronically from members between Monday, 1st December, 2025 till Tuesday, 30th December, 2025 (5.00 p.m.) IST being the last date and time fixed by the Company for postal ballot were considered for my scrutiny. In view of the same, the summary of Remote e-Voting confirmations received is given below:

Resolution No. 1: Special Business – Ordinary Resolution

1. Appointment of Mr. Andrew George Postlethwaite (DIN: 03532678) as Non – Executive Non-Independent Director of the Company, effective 1st December 2025.

	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against)(iii =ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv)* 100)	
Appointment of Mr. Andrew George Postlethwaite (DIN: 03532678) as Non – Executive Non-Independent Director of the Company, effective 1st December 2025	3,52,74,820	99.73	94,139	0.27	--

Note: Decimals up to 2 digits have been considered.

Aforesaid Ordinary Resolution is passed with majority.



HSPN & ASSOCIATES LLP

Thanking you,

Date: 30th December, 2025

Place: Mumbai

ICSI UDIN: F002827G003063170

Peer Review No: 6035/2024


Witness:



1. **Mr. Kunal Sakpal**
206, 2nd Floor,
Tantia Jogani Industrial Estate,
J.R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel East, Mumbai – 400011.



For HSPN & Associates LLP
Company Secretaries,



Mr. Hemant Shetye
Designated Partner
FCS No. –2827
COP No. –1483



2. **Mr. Abhishek Rai**
206, 2nd Floor,
Tantia Jogani Industrial Estate,
J.R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel East, Mumbai – 400011.