



BASANT INDIA LIMITED

(RBI Approved **Gold Loan** Company-COR 14.00859)

CIN: L51909DL1985PLC021396

Date: 12/11/2025

To,
The Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

SUB: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting to be held on Friday, 14th November 2025.

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 14th November 2025 at 04.30 P.M. at the registered office of the Company situated at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi-110001, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2025.

Further we would like to update the stock exchange about closing of trading window of the company, kindly note that trading window shall remain closed till 48 hours of declaration of the results.

This is for your kind knowledge and for record purposes.

Thanking You.

For **BASANT INDIA LIMITED**

Bijoy Bhusan Paul
(Director)
DIN: 00445364
Add: House No. A-234,
Gali No-5, Tomar Colony,
Burari, Delhi-110084



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