BASANT INDIA LIMITED

(RBI Approved **Gold Loan** Company-COR 14.00859)
CIN: L51909DL1985PLC021396

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra- Ordinary General Meeting of Basant India Limited will be held on Thursday, 11th day of June 2026 at 04.00 P.M at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001, to transact the following businesses:

SPECIAL BUSINESS:

1. Regularisation of appointment of Ms. Kunika Bhalotra (DIN: 11580801), as a Non-Executive Independent Director of the Company.

   To consider and if thought fit, to pass, with or without modification(s) the following resolution as Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152, read with Schedule IV and any other applicable provisions if any, of the Companies Act, 2013 and the rules made thereunder including Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and subject to such other laws, rules and regulations as may be applicable in this regard, and Articles of Association of the Company and as recommended by Nomination and Remuneration Committee of the Company, **Ms. Kunika Bhalotra (DIN: 11580801),** who was appointed as an Additional Director in the capacity of Non-Executive Independent director by the Board of Directors of the Company, with effect from March 06, 2026, pursuant to the provisions of section 161 of the Act, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, approval of the shareholders of the Company be and is hereby accorded to appoint Ms. Kunika Bhalotra (DIN: 11580801), as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five (5) consecutive years starting from March 06, 2026 to March 05, 2031 (both days inclusive).

   RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect to the above resolution.

Place: Delhi
Dated:19.05.2026

For Basant India Limited

SD/-
SUSHIL AGGARWAL
(Managing Director)
DIN:00144736
Add: House no. 2, Flag Staff Road, Near CM House, Civil Lines, North Delhi, Delhi-110054

NOTES:

1. A member entitled to attend and vote at the extra-Ordinary general meeting (the "meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Businesses to be transacted at the Meeting is annexed hereto.

3. Pursuant to Section 113 of the Companies Act, 2013, Corporate members are requested to send to the Company, a duly certified copy of the Board Resolution, authorizing their representative to attend and vote at the Annual General Meeting.

4. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 05TH day of June 2026 to Thursday, 11th day of June, 2026 (both days inclusive).

5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

6. Members are requested to write their folio number/ DP ID/Client ID in the attendance slip for attending the meeting.

7. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.

8. As a measure of economy and a step toward green initiative, Members are requested to bring their copy of Annual Report to the meeting. Members/ Proxies should bring the attendance slip duly filled in and signed for attending the meeting.

9. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.

10. The Notice of EGM and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Notice of EGM and Attendance Slip are being sent to those Members who have not registered their e- mail IDs with the Company or Depository Participant(s). Members who have received the Notice of EGM and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the EGM.

11. Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The e-voting period will commence at 9.00 a.m. on Monday, 08th June 2026 and will end at 5.00 p.m. on Wednesday, 10th June 2026. The Company has appointed M/s. Ankit Umesh Gupta & Associates, a firm of Practicing Company Secretary, having Membership No. A69928 to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e- voting given note no. 14.

12. The facility for voting through ballot will also be made available at the EGM, and members attending the EGM who have not already cast their vote by remote e-voting will be able to exercise their right at the EGM. Shareholders who have not cast their vote electronically, by remote e-voting may only cast their vote at the EGM through ballot paper.

13. All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company and copies thereof shall also be made available for inspection in physical or electronic form at the Corporate Office of the Company during office hours on all working days, except Saturdays, between 11.00 a.m. to 1.00 p.m. up to and inclusive of the date of the Annual General Meeting also such documents are available at the meeting.

14. In terms of Section 108 of the Companies Act, 2013 Read with the rule 20 of the Companies (Management & Administration) Rules, 2014 it is mandatory on the part of the Company to provide e-Voting facility. Company is providing facility for Voting by electronic means and the business may be transacted through such voting.

The instructions for shareholders voting electronically are as under:

i. The voting period begins 9.00 a.m. on Monday, 08th June 2026 and will end at 5.00 p.m. on Wednesday, 10th June 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 05th June 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. The shareholders should log on to the e-voting website www.evotingindia.com.

iii. Click on Shareholders.

iv. Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

v. Next enter the Image Verification as displayed and Click on Login.

vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

vii. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with Company/Depository Participant are requested to use the first letters of their name and the 8 digits of the Folio • number / Client ID in the PAN field. • In case the Folio Number/Client ID is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with Folio/ Client ID 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

viii. After entering these details appropriately, click on "SUBMIT" tab.

ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

x. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

xi. Click on the EVSN for the relevant Basant India Limited on which you choose to vote.

xii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xiii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xiv. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xvi. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xvii. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xviii. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity
- should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(i) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 05th June, 2026 may follow the same instructions as mentioned above for e-Voting.

(ii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No.1

REGULARISATION OF APPOINTMENT OF MS. KUNIKA BHALOTRA (DIN: 11580801), AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

Pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions and based on the recommendation of Nomination and Remuneration Committee, the Board, at its meeting held on June 20, 2025 appointed **Ms. Kunika Bhalotra (DIN: 11580801**), as an Additional Director in the capacity of Non-Executive Independent Director of the company to hold office only upto the date of this Extra-Ordinary General Meeting and subject to the approval of shareholders at the Extra-ordinary General Meeting through a Special resolution for a term of five (5) consecutive years starting from March 06, 2026 to March 05, 2031 (both days inclusive). The Company has received all statutory disclosures / declarations, including:

(i) Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("the Appointment Rules"),
(ii) Intimation in Form DIR 8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act,
(iii) Declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under LODR Regulations,
(iv) Confirmation that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the Company;

In the opinion of the Board, **Ms. Kunika Bhalotra**, fulfils the conditions for independence specified in the Act, the Rules made thereunder and the LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company and he is independent of the Management.
The Board noted that the background and experience of Ms. Kunika Bhalotra, are aligned to the role and capabilities identified by the NRC and that he is eligible for appointment as an Independent Director. The Board was satisfied that the appointment is justified due to the following reasons:

• **Ms. Kunika Bhalotra** holds a bachelor's degree in business administration (BBA) and a master's degree in business administration (MBA) in Finance, with over 10 years of experience

in the manufacturing sector, specializing in trade finance and treasury management. Throughout her career, she has developed strong expertise in managing financial transactions, optimizing cash flow, and ensuring efficient treasury operations. She has worked closely with banking institutions and internal stakeholders to maintain smooth financial processes and compliance. With a strong analytical approach and practical financial insight, she contributes to

enhancing operational efficiency and supporting the organization's long-term financial stability and growth.

Accordingly, the Board recommends the Special resolution set out at Item No. 1 of this notice for your approval. None of the Directors or Key Managerial Personnel of the company or their relatives except Ms. Kunika Bhalotra, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution as set out in Item no. 1.

By Order of the Board of Basant India limited

Place: Delhi

Dated:19.05.2026

SD/-

Sushil Aggarwal
(Managing Director)
DIN:00144736
Add: House no. 2, Flag Staff Road, Near CM House, Civil Lines, North Delhi, Delhi-110054

BASANT INDIA LIMITED

(RBI Approved **Gold Loan** Company-COR 14.00859)
CIN: L51909DL1985PLC021396

ATTENDANCE SLIP

I hereby record my presence at Extra-Ordinary General Meeting of the Company being held on Thursday, the 11th day of June,2026 at 4:00 PM. at the Registered Office of the Company situated at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi-110001, India

Name of the Member:

Signature of Member / Proxy:

Regd. folio/*Client ID:

No. of Shares Held:

*Applicable for members holding shares in electronic form.

Note: To be signed and handed over at the entrance of the Registered office of the Company.

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(RBI Approved **Gold Loan** Company-COR 14.00859)
CIN: L51909DL1985PLC021396

Form No. MGT-11
Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	BASANT INDIA LIMITED
Registered Office	912, Indraprakash Building,21 Barakhambha Road, New Delhi-110001

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No./ Client ID	
DP ID	

I/We, being the member (s) of ______ shares of the above named Company, hereby appoint: -
1. ....of………...............having e-mail id………………………..……or failing him
2. ....of………...............having e-mail id………………………..……or failing him
3. ....of………............... having e-mail id………………………..……

and whose signature(s) are appended below as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the Company, to be held on Thursday, the 11th day of June,2026 at 4:00 P.M. at the Registered Office of the Company situated at 912, Indraprakash Building,21 Barakhambha Road, New Delhi-110001, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution	Resolution	Vote	
	Special Business- Special Resolution		
3.	Regularisation of appointment of Ms. Kunika Bhalotra (DIN: 11580801), as a Non-Executive Independent Director of the Company..		

Signed this .... day of .... 2026.

Signature of Shareholder ____________________
Signature of Proxy holder(s) _____________

Notes:
1. The proxy duly completed should be deposited at the Registered Office of the Company not less than 48 (Forty Eight) hours before time fixed for holding the meeting.

BASANT INDIA LIMITED

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CIN: L51909DL1985PLC021396

Route Map of EGM Venue

912, Indra Prakash Building,
21 Barakhambha Road,
New Delhi -110001