



BASANT INDIA LIMITED

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

CIN: L51909DL1985PLC021396

Date: 09.08.2026

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 Wednesday, 12th August 2026.

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 Wednesday, 12th August 2026 at 04.00 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 ended on 30th June 2026.

The trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives from July 01, 2026, and shall re-open after the expiry of 48 hours from the said Unaudited Standalone Financial Results for the fourth quarter ended on June 30, 2026,

This is for your kind knowledge and for record purposes.

Thanking You.

For **BASANT INDIA LIMITED**

Komal
(Company Secretary & Compliance Officer)

Regd Office: 912, Indraprakash Building, 21, Barakhamba Road, Connaught Place, New Delhi 110001

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