

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL:SECTL:SE: 2026

12th March, 2026

Through BSE Listing Centre

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 533095

Dear Sir,

Re: Opening of Special Window for transfer and dematerialization of physical securities - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, we enclose herewith copies of Newspaper Notice published in Financial Express (all Editions) in English Language and Aajkal, Kolkata in Bengali Language on 12th March, 2026, regarding opening of Special Window for transfer and dematerialization of physical securities which were sold/purchased prior to 1st April, 2019.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary


Encl.: As above

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THURSDAY - 12TH MARCH, 2026

BENGAL & ASSAM COMPANY LIMITED	
NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES	
<p>Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026, a Special Window for re-lodgment of transfer deeds will be opened for a period of one year from 5th January, 2026 to 4th February, 2027 to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to 1st April, 2019. The said Special Window shall also be available for such transfer requests which were submitted earlier and were rejected/returned due to deficiency in the documents/process or otherwise. Further, the securities so transferred shall be mandatorily credited to the Transferee only in Demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.</p> <p>Eligible Physical shareholders are encouraged to take advantage of this opportunity by submitting requisite documents to the Company's Registrar and Share Transfer Agent: Alankit Assignments Limited at its Office, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or E-mail to ramap@alankit.com.</p>	
For Bengal & Assam Company Limited	
	Sd/- Dillip Kumar Swain Company Secretary
Place: New Delhi Date: 11 th March, 2026	
<p>Corporate Identity Number: L67120WB1947PLC221402 Website: www.bengalassam.com, Email: dswain@jkmil.com Regd. Off.: 7, Council House Street, Kolkata - 700001, West Bengal Tel.: 033 - 22486181/22487084, Fax: 033 - 22481641</p>	
For Kind Attention of Shareholders: Shareholders holding shares in Physical Mode are requested to dematerialize their Shares and complete their KYC.	

