

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:25
6th November, 2025

Through BSE Listing Centre

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400001

Scrip Code - 533095

Dear Sir/Madam,

Re: Board Meeting to be held on 11th November, 2025

1. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th November, 2025 at New Delhi, *inter alia*, to consider and approve the Un-audited Financial Results (both Standalone and Consolidated) for the second quarter ended 30th September, 2025.

2. We have to further inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window close period has already commenced from 1st October, 2025 and will end 48 hours after the said Financial Results are made public on 11th November, 2025.

Thanking you.

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary

