

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
7th August, 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 13th August, 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 Wednesday, 13th August, 2025 at New Delhi, *interalia*, to consider and approve the Un-audited Financial Results (both Standalone and Consolidated) for the first quarter ended 30th June, 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 July, 2025 and will end 48 hours after the said Financial Results are made public on 13th August, 2025.

Thanking you.

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary



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