

# BENGAL & ASSAM COMPANY LIMITED

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

BACL:SECTL:SE:26  
6<sup>th</sup> February, 2026

## Through BSE Listing Centre

BSE Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400001

**Scrip Code - 533095**

Dear Sir/Madam,

### Re: Board Meeting to be held on 13<sup>th</sup> February, 2026

1. In terms of Regulation 29 of 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 Friday, 13<sup>th</sup> February, 2026 at New Delhi, *inter alia*, to approve the Unaudited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2025.
2. We have to further inform that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company is already closed from 1<sup>st</sup> January, 2026 and shall re-open on 16<sup>th</sup> February, 2026.

Thanking You.

Yours faithfully,  
For Bengal & Assam Company Limited



(Dillip Kumar Swain)  
Company Secretary

