

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
19th November, 2025

Through BSE Listing Centre

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

Scrip Code - 533095

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Terms of the provisions of Regulation 30 of the Listing Regulations, we have to inform that pursuant to Agreements executed between JK Tornel, S.A. De C.V (a subsidiary of JK Tyre & Industries Limited, which is an Associate and one of the Constituent of the Promoter Group of Bengal and Assam Company Limited the Company), the Company and J.K. Fenner (India) Limited, a Subsidiary of the Company (JKFIL), JK Tornel has agreed to sell 40,00,000 Equity Shares of Cavendish Industries Limited, a subsidiary of JK Tyre to the Company - 6,00,000 Equity Shares and JKFIL - 34,00,000 Equity Shares, at a consideration aggregating to Rs. 130.64 Crores.

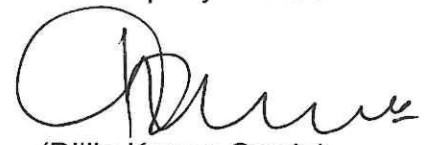
Cavendish Industries Limited continues to be a subsidiary of JK Tyre post sale of the said shares by JK Tornel in Cavendish Industries Limited.

The Details required under Regulation 30 of the said SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are attached.

Thanking you.

Yours faithfully,
For Bengal & Assam Company Limited




(Dillip Kumar Swain)
Company Secretary



Requisite details/disclosure required under the aforesaid Regulation are as under:-

S. No.	Particulars	Information/Details																
1	Name of the target entity, details in brief such as size, turnover etc.	Cavendish Industries Limited (CIL – a subsidiary of JK Tyre & Industries Limited)																
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	JK Tornel, S.A. De C.V., Mexico, (a Subsidiary of JK Tyre & Industries Ltd., an Associate Company and one of the Constituents of the Promoter Group of the Company).																
3	Industry to which the entity being acquired belongs;	Tyres & Rubber Products																
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company being Promoter of JK Tyre, Investment in the shares of CIL is of Strategic nature.																
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.																
6	Indicative time period for completion of the acquisition;	30 th November, 2025																
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash																
8	Cost of acquisition and/or the price at which the shares are acquired;	<div>Cost of Acquisition as under:-<table><tr><th>Name of the Acquirer</th><th>No. of Shares</th><th>Price per shares (Rs.)</th><th>Consideration (In Crs)</th></tr><tr><td>BACL</td><td>6,00,000 Equity Shares</td><td>326.60</td><td>19.60</td></tr><tr><td>JKFIL</td><td>34,00,000 Equity Shares</td><td>326.60</td><td>111.04</td></tr><tr><td colspan="3">Total Cost of Acquisition</td><td>130.64</td></tr></table></div>	Name of the Acquirer	No. of Shares	Price per shares (Rs.)	Consideration (In Crs)	BACL	6,00,000 Equity Shares	326.60	19.60	JKFIL	34,00,000 Equity Shares	326.60	111.04	Total Cost of Acquisition			130.64
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BACL	6,00,000 Equity Shares	326.60	19.60															
JKFIL	34,00,000 Equity Shares	326.60	111.04															
Total Cost of Acquisition			130.64															



S. No.	Particulars	Information/Details		
9	Percentage of shareholding/ control acquired and / or number of shares acquired;	Name of the Acquirer	Percentage of shareholding/ control acquired	Number of shares acquired;
		BACL	1%	6,00,000 Equity Shares
		JKFIL	5.67%	34,00,000 Equity Shares
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Details of Cavendish Industries Limited		
		Date of Incorporation :- 12/01/2015		
		history of last 3 years turnover	Amount (Rs. Cr)	
		1 st Previous year	3981.24	
		2 nd Previous year	3657.11	
		3 rd Previous year	3864.14	



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "Bengal & Assam Company Ltd." around the perimeter and a small star at the bottom.