

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

Through BSE Listing Centre

BACL/SECTL/SE/2026

22nd May 2026

BSE Limited
26th Floor, P.J. Towers
Dalal Street
Mumbai- 400 001

Scrip Code- **533095**

Dear Sir/Madam,

Re: Board Meeting to be held on 29th May, 2026

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 Friday, 29th May, 2026 at New Delhi, *interalia*, to consider and approve the audited Financial Results (Standalone and Consolidated), for the Fourth Quarter and Financial Year ended 31st March, 2026, including recommendation of dividend, if any.

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 has already closed from 1st April, 2026 and shall re-open on 1st June, 2026.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Kumar Swain)
Company Secretary

