

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
29th December, 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

1. Kindly refer to our letter dated 19th November, 2025, informing about purchase of total 40,00,000 Equity Shares of Cavendish Industries Limited, a subsidiary of JK Tyre & Industries Limited (6,00,000 Equity Shares by the Company and 34,00,000 Equity Shares by J.K. Fenner (India) Limited (JKFIL), one of the Subsidiary of the Company.
2. In terms of the provisions of Regulation 30 of the SEBI (Listing Regulations), 2015, we have to now inform that the Company has received requisite intimation from JK Tyre & Industries Limited (JK Tyre), regarding allotment of total 23,92,000 shares of Rs. 2/- each (5,52,000 equity shares to the Company and 18,40,000 equity shares to JKFIL) in lieu of their respective shareholdings in erstwhile Cavendish Industries Limited as on the Record Date i.e. 24th December, 2025 fixed for the purpose.
3. Necessary steps for crediting the aforesaid shares into the Demat Account of the Company and JKFIL are being taken by JK Tyre.
4. Requisite details/disclosure under Regulation 30 of the 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 enclosed.

Thanking you.

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary



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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.	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 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);	Allotment of shares pursuant to the Scheme of Amalgamation.																
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.																
6	Indicative time period for completion of the acquisition;	Not Applicable.																
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>Details of allotment of shares are 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>Bengal & Assam Company Ltd. (BACL)</td><td>5,52,000 Equity Shares</td><td>326.60</td><td>18.03</td></tr><tr><td>J.K. Fenner (India) Ltd. (JKFIL)</td><td>18,40,000 Equity Shares</td><td>326.60</td><td>60.09</td></tr><tr><td colspan="3">Total Cost of Acquisition</td><td>78.12</td></tr></table></div>	Name of the Acquirer	No. of Shares	Price per shares (Rs.)	Consideration (In Crs)	Bengal & Assam Company Ltd. (BACL)	5,52,000 Equity Shares	326.60	18.03	J.K. Fenner (India) Ltd. (JKFIL)	18,40,000 Equity Shares	326.60	60.09	Total Cost of Acquisition			78.12
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J.K. Fenner (India) Ltd. (JKFIL)	18,40,000 Equity Shares	326.60	60.09															
Total Cost of Acquisition			78.12															



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	0.19%	5,52,000 Equity Shares
		JKFIL	0.64%	18,40,000 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 JK Tyre & Industries Limited Date of Incorporation :- 17 th February, 1951		
		History of last 3 years turnover	Amount (Rs. Crores) (Standalone)	
		1 st Previous year	10,176.33	
		2 nd Previous year	10,313.27	
		3 rd Previous year	9,617.92	



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