Barooahs
H P BAROOAH GROUP

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B & A Limited

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CIN : L01132AS1915PLC000200

B&A/KOL/SEC/214

30th July 2026

To,
The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 508136

Sub: Proceeding of Annual General Meeting (AGM) of the Members of the B & A Limited held on Thursday, 30th July 2026.

Pursuant to Regulation 30 read with Part A, Para (A) (13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, we wish to inform you that the Annual General Meeting ("AGM") of B & A Limited ("the Company") was duly convened and held on Thursday, 30th July 2026 at 10:00 A.M. (IST) at the Auditorium of Kaziranga Golf Club Resort, Sangsua Tea Estate, P.O. Gatoonga, District Jorhat- 785006, Assam

In accordance with the aforesaid provisions, a summary of the proceedings of the Annual General Meeting (AGM), is enclosed herewith as **Annexure – A.**

The Company had provided remote e-voting facility to its members for voting on the resolutions proposed at the AGM. The remote e-voting was opened from Monday, 27th July 2026 (10:00 A.M IST) to Wednesday, 29th July 2026 (5:00 P.M. IST).

All resolutions set out in the Notice of the Annual General Meeting (AGM) dated: 26th May 2026 were duly proposed and passed through remote e-voting and ballot voting at the AGM.

The voting results as required under Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) will be submitted separately within the prescribed timeline.

The same may please be taken on record.

Thanking You

Yours faithfully,

For B&A Limited

BINITA PANDEY Digitally signed by BINITA PANDEY Date: 2026.07.30 11:09:02 +05'30'

B & A LIMITED KOLKATA 700 016

Binita Pandey
Company Secretary and Compliance Officer
Membership No. A41594

Annexure- A

Summary of the Proceedings of the Annual General Meeting

The Annual General Meeting ("AGM") of the Members of B&A Limited was duly convened and held on Thursday, 30th July 2026 at the Auditorium of Kaziranga Golf Club Resort, Sangsua Tea Estate, P.O. Gatoonga, District, Jorhat-785616, Assam.

The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 ("the Ac"') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting Commenced at 10:00 A.M. (IST) and concluded at 10:30 A.M.

DIRECTORS IN ATTENDANCE
Mr. Raj Kamal Bhuyan, Non-Executive, Non-Independent Director
Mr. Dipankar Mukherjee, Non-Executive, Independent Director
Mrs. Mou Mukherjee, Non-Executive, Independent Director, Chairman of Audit Committee
Mr. Gauri Prosad Sarma, Non-Executive, Independent Director
Mr. Somnath Chatterjee, Executive, Managing Director
Mr. Dhruba Jyoti Dowerah, Executive, Whole-time Director
OTHER ATTENDEES
Ms. Binita Pandey, Company Secretary
Mr. Partha Mukherjie, Vice President (Legal and Taxation)
Mr. Tarun Chatterjee, Advocate, Scrutinzer (E-voting and venue ballot voting)
Mr. Palash K. Dey, Partner, of Salarpuria & Partners, Chartered Accountants, Statutory Auditors
QUORUM OF THE MEETING
A total of 28 members in person including 4 proxy members attended the meeting.

In accordance with the Articles of Association of the Company, **Mrs. Mou Mukherjee**, Director and Chairperson of the Audit Committee, was elected by the members to preside over the meeting. After ascertaining that the requisite quorum was present, she called the meeting to order and welcomed the members in attendance. She then introduced the members of the Board of Directors and the Key Managerial Personnel present on the dais.

The Chairperson informed the members that Mr. Robin Aidan Farley, Mr. Himangshu Sekhar Das, Mr. Anjan Ghosh, Mr. Amit Kiran Deb, Mr. Amit Chowdhuri and Ms. Simeen Hossain, Directors of the Company, were unable to attend the meeting due to their preoccupations and had conveyed their inability to be present.

She further placed on record the presence of Mr. Palash K. Dey, Partner of Salarpuria & Partners, Chartered Accountants, Statutory Auditors of the Company, and Mr. Tarun Chatterjee, Advocate, who had been appointed as the Scrutinizer for overseeing the remote e-voting process and ballot voting conducted at the Annual General Meeting.

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The members were further informed that the Statutory Registers and other relevant documents as required under Companies Act, 2013 were available for inspection throughout the duration of the meeting.

The Chairperson then addressed the members and delivered her speech, highlighting, inter alia, the prevailing economic environment and the operational and financial performance of the Company during the year under review.

With the consent of the members present, the Notice convening the Annual General Meeting was taken as read. At the request of the Chairperson, Mr. Palash K. Dey, Partner of Salarpuria & Partners, Chartered Accountants, Statutory Auditors of the Company, read the Auditors' Report on the Standalone and Consolidated Financial Statements. As the Auditors' Report did not contain any qualification, observation or adverse remark, the same was taken on record.

The Chairperson thereafter informed the members that, in compliance with the provisions of the Companies Act, 2013, the applicable Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its members with the facility to exercise their voting rights electronically on all the resolutions set out in the Notice convening the Annual General Meeting. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility.

She further informed the members that the remote e-voting facility remained open for three days, commencing at 10:00 A.M. (IST) on Monday, 27th July, 2026 and concluding at 5:00 P.M. (IST) on Wednesday, 29th July, 2026. Thursday, 23rd July, 2026 had been fixed as the cut-off date for determining the eligibility of members entitled to vote through remote e-voting as well as by ballot at the Annual General Meeting on the five resolutions set out in the Notice.

The members were also informed that those who were present at the meeting and had not cast their votes through the remote e-voting facility were entitled to exercise their voting rights by means of ballot papers made available at the venue of the meeting.

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The following items of the business as per Notice dated 26th May 2026 was transacted at the meeting:

Sl No.	Particulars	Type of Resolution
	Ordinary Business	
1.	Adoption of Audited Financial Statements, Reports of the Directors and Auditors for the financial year 2025-26.	Ordinary Resolution
2.	Reappointment of Mr. Anjan Ghosh (DIN: 00655014) who retires by rotation.	Ordinary Resolution
3.	Reappointment of Mr. Raj Kamal Bhuyan (DIN: 00946477) who retires by rotation.	Ordinary Resolution
	Special Business	
4.	Re-appointment of Mr. Dhruba Jyoti Dowerah (DIN:07432518) as a Whole time director designated as Deputy Managing Director liable to retire by rotation, for a further period of three (3) years with effect from 12th August, 2026 to 11th August, 2029.	Ordinary Resolution
5.	Ratification of remuneration payable to M/s Mou Banerjee & Co., Cost Auditors (Registration No. 000266) for the financial year ending 31st March,2027.	Ordinary Resolution

The Chairperson then invited the members to seek clarifications or offer their observations on the Standalone and Consolidated Financial Statements and the overall performance of the Company. The members present expressed their appreciation for the Company's performance during the financial year 2025–26 and acknowledged the efforts of the management. The Chairperson thanked the members for their valuable observations, continued confidence and unwavering support.

The Chairperson thereafter announced the commencement of voting by ballot for those members who had not exercised their voting rights through the remote e-voting facility. She informed the members that the consolidated results of the remote e-voting and ballot voting, together with the Scrutinizer's Report, would be submitted to BSE Limited and uploaded on the websites of the Company and Central Depository Services (India) Limited (CDSL) within the stipulated time prescribed under the applicable provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

There being no other business to transact, the Chairperson expressed her sincere appreciation to the members, business associates, customers, suppliers, bankers, government authorities, employees and fellow directors for their continued support and contribution to the Company. She then declared the meeting concluded at 10:30 A.M. (IST).

Notes:

The Company will separately intimate the results of e-voting and Scrutinizer's Report to the Stock Exchanges and will also place it on the website of the Company https://www.barooahs.com/ at a stipulated time period.

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