Barooahs
H P BAROOAH GROUP

B & A Limited
Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016
Phone : (033) 2229 - 5098, 2217- 6815
E-mail : contact@barooahs.in, Website : www.barooahs.com
CIN : L01132AS1915PLC000200

B&A/KOL/SEC/195

3rd November, 2026

To,
The General Manager,
Department of Corporate Affairs,
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam

Scrip Code: 508136

Sub: Notice of the Board Meeting to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter and Half year ended 30th September 2026.

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Saturday, 14th November 2026 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to consider and approve the un-audited financial results (both Standalone & Consolidated) of the Company for the quarter and Half-year ended 30th September, 2026, amongst other business.

The aforesaid information is being made available on the website of the Company i.e. https://www.barooahs.com/

Yours faithfully,

For B & A Limited

BINITA PANDEY
Digitally signed by BINITA PANDEY
Date: 2026.11.03 12:19:29 +05'30'

Binita Pandey
Company Secretary and Compliance Officer
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