



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/209

28th July, 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 Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June 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, 8th August 2026 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the un-audited financial results (both Standalone & Consolidated) of the Company for the quarter ended 30th June 2026.

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
Company Secretary and Compliance Officer
A41594