



## B & A Limited

Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016  
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CIN : L01132AS1915PLC000200

23rd June, 2026

**B&A/KOL/SEC/195**

To  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 508136**

**Sub: Intimation of Annual General Meeting (AGM), Record Date & Book Closure for the purpose of Annual General Meeting (AGM).**

Dear Sir/Madam

Please take note that:

- (i) Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2026 will be held on Thursday, 30<sup>th</sup> July 2026 at the Auditorium of Kaziranga Golf Club Resort, Sangsua Tea Estate, P.O. Gatoonga, District Jorhat-785616, Assam at 10:00 AM (IST).
- (ii) The Company has fixed Thursday, 23<sup>rd</sup> July, 2026 as cut-off date for the purpose of recognizing members who will be eligible to cast the vote in the ensuing Annual General Meeting (AGM) through remote e-voting from Monday, 27<sup>th</sup> July 2026 from 10:00 AM (IST) to Wednesday, 29<sup>th</sup> July 2026 till 17:00 PM (IST) and ballot voting during AGM on Thursday, 30<sup>th</sup> July, 2026.
- (iii) The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> July, 2026 to Thursday, 30<sup>th</sup> July 2026 (both day inclusive) for the purpose of Annual General Meeting to be held on Thursday, 30<sup>th</sup> July 2026.

Thanking You

Yours faithfully

**Binita Pandey**  
Company Secretary & Compliance Officer  
Mem No. A41594

