# BENGAL & ASSAM COMPANY LIMITED

**Regd. Office :** 13th Milestone, 12-6 Delhi Mathura Road, Sector 3, Ballabhgarh, Faridabad - 121004, Haryana
**Phone** : 0129-4313017, **E mail :** ajay.tiwari@jkmail.com, **Website :** www.bengalasaam.com
**CIN :** L67120HR1947PLC151599


BACL:SECTL:SE:26
3rd November, 2026

**Through BSE Listing Centre**

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400001

**Scrip Code - 533095**

Dear Sir/Madam,

**Re: Board Meeting to be held on 11th November, 2026**

1. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2026 at New Delhi, *interalia*, to consider and approve the Un-audited Financial Results (both Standalone and Consolidated) for the second quarter and half-year ended 30th September, 2026.

2. We have to further inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company has already closed from 1st October, 2026 and shall re-open on 14th November, 2026.

Thanking you.

Yours faithfully,
For Bengal & Assam Company Limited

DILLIP KUMAR SWAIN
Digitally signed by DILLIP KUMAR SWAIN
Date: 2026.11.03 17:07:39 +05'30'

(Dillip Kumar Swain)
Company Secretary


**Secretarial Deptt.** : Gulab Bahwan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110002
**Telephone** : 011-68201888, 68201899