



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/ 153

6th February, 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 Nine months ended 31st December 2025.

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Saturday, 14th February, 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 and Consolidated) of the Company for the quarter and Nine months ended 31st December, 2025, amongst other business.

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

Kindly take this on record

Yours faithfully,

For B & A Limited

Binita Pandey
Company Secretary and Compliance Officer
A41594