



## **B & A Limited**

Corporate Office : 113 Park Street, 9th Floor, Kolkata - 700 016  
Phone : (033) 2229 - 5098, 2217- 6815  
E-mail : [contact@barooahs.in](mailto:contact@barooahs.in), Website : [www.barooahs.com](http://www.barooahs.com)  
CIN : L01132AS1915PLC000200

**B&A/KOL/SEC/ 153**

**6<sup>th</sup> 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 31<sup>st</sup> 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, 14<sup>th</sup> 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 31<sup>st</sup> 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**