



B&A/KOL/DDC/407

13th October 2023

**To,
The General Manager,
Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Dear Sir/Madam,

Sub.: Intimation of Extraordinary General Meeting and Cut-off Date under Regulation 42 of SEBI (LODR) Regulations, 2015 for the purpose of EGM (Scrip Code: 508136)

Please take note that:

(i) 1st Extraordinary General Meeting (EGM) of the Company for the financial year 2023-24 will be held on Thursday, 9th November 2023 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata-700016 at 10.30 AM (IST).

(ii) The Company has fixed Thursday, 2nd November 2023 as cut off for the purpose of recognizing members who will be eligible to cast the vote in the ensuing EGM through remote e-voting from Monday, 6th November 2023 to Wednesday, 8th November 2023 and ballot voting during the EGM on Thursday, 9th November 2023.

Thanking You.

Yours faithfully,
For B & A Limited

**D.Chowdhury
Company Secretary**

C.C.: 1. E-voting , Central Depository Services (India) Ltd,
Marathon Future, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400013
e-mail: helpdesk.evoting@cdslindia.com

2. MCS Share Transfer Agent Ltd,
383, Lake Gardens, 1st Floor,
Kolkata – 700045
e-mail: mcssta@rediffmail.com

3. National Securities Depository Ltd,
4th Floor, A, Wing Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013
e-mail : listedequities@nsdl.co.in

Regd. Office : Indu Bhawan, M . G . Road, Jorhat - 785 001, E-mail : bapil.jorhat@gmail.com

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