



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

15-05-2025

Ref: B&A/KOL/SEC/66

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

Scrip Code: 508136

Subject -Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 24th May 2025 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata-700016, to consider, inter-alia and approve the following amongst other businesses: -

- i) To consider & approve the Audited Standalone and Consolidated Financial Results for the Quarter & Financial Year ended 31st March, 2025.
- ii) To consider and recommend Dividend on Equity Shares if any, for the Financial Year 2024-25.

You are requested to kindly take the above information on record.

Thanking You

Yours Sincerely,

SOMNATH
CHATTERJEE

Digitally signed by
SOMNATH CHATTERJEE
Date: 2025.05.15
18:02:02 +05'30'

Somnath Chatterjee
Managing Director
Din: 00172364

Regd. Office : Vill : Gariahabi Grant, Charingia, Mouza-Khangia, Dist : Jorhat, Assam - 785 006

Gardens : ● GATOONGA ● SANGSUA ● SALKATHONI ● MOKRUNG ● MOHEEMA ● KUHUM ● NEW SAMAGURI ● SAMAGURI ● BARASALI