



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

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to **SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97** dated **July 02, 2025**, a special window exclusively for the re-lodgment of transfer requests, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise, will be available till January 06, 2026.

Eligible Shareholders are encouraged to take this opportunity and furnish the necessary documents to the Company's Registrar and Share Transfer Agent ("RTA") M/s MCS Share Transfer Agent Ltd. (Attn. Mr. Tapas Ray) at 383, Lake Gardens, 1st Floor, Kolkata-700045, Phone No: (033) 4072-4051-54, e-mail: mcssta@rediffmail.com, or the Company at E-Mail: investorrelations@bandaltd.in or Phone No. (033) 40402121.

During this period, the securities that are re-lodged for transfer on or before January 06, 2026 shall be issued only in demat mode, once all the documents are found in order by RTA. The Shareholder who have re-lodged for transfer of physical shares under this special window must have a demat account and provide its Client Master List ('CML'), along with the transfer documents, share certificate and all other requisite documents, while re-lodging the transfer request with RTA.

For **B & A Limited**

Sd/-

Binita Pandey

Company Secretary and Compliance Officer

Date: 1st August, 2025

Place: Kolkata

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

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