



## **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/ 104**

**04<sup>th</sup> August 2025**

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 Unaudited Standalone & Consolidated Financial Results for the quarter ended 30<sup>th</sup> June 2025.**

Pursuant to Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the company will be held on Tuesday, 12<sup>th</sup> August 2025 at the corporate office of the company at 113, Park Street, 9th Floor, Kolkata- 700016, to take on record, inter-alia, the un-audited financial results (both Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2025.

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

Yours faithfully,

**For B & A Limited**

**Binita Pandey**  
**Company Secretary and Compliance Officer**  
**A41594**

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

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