



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

(100 Days Campaign – “Saksham Niveshak”)

Pursuant to the Ministry of Corporate Affairs (MCA) circular dated 16th July 2025, your Company is pleased to announce the launch of a special 100 Days Campaign titled “*Saksham Niveshak*”, which shall remain in effect till **6th November 2025**.

This campaign is designed to actively support our shareholders in keeping their records current and securing their entitlements in a timely manner, thereby safeguarding them from any eventual transfer of unclaimed dividends or shares to the Investor Education and Protection Fund Authority (IEPFA).

Benefits to Shareholders

- Update details such as **PAN, nomination particulars, postal address, mobile number, bank account details, and specimen signature**.
- Ensure seamless credit of dividends directly into the shareholder’s bank account.
- Eliminate the inconvenience of reclaiming dividends or shares from IEPFA at a later stage.

Required Forms and Documents

For smooth processing, shareholders are requested to submit the following:

- **Form ISR-1:** Duly completed and signed, along with self-attested KYC documents.
- **Form ISR-2:** Duly completed and signed, with banker’s attestation of your signature and an original cancelled cheque (bearing your name) or self-attested copy of your bank passbook/statement.
- **Form SH-13:** For registering a nominee.
- **Form ISR-3:** In case you wish to opt out of nomination.

These forms are available for download from the Company’s website: www.barooahs.com.

Submission of Documents

The completed forms together with the requisite documents may kindly be submitted to our Registrar & Share Transfer Agent (RTA) at the following address:

MCS Share Transfer Agent Limited
383, Lake Gardens, 1st Floor,
Kolkata – 700045
Phone: 033-40724051, 52, 53
Fax: 033-40724050
Email: mcssta@rediffmail.com

For B & A Limited
Sd/-
Binita Pandey
Company Secretary & Compliance Officer

Place: Kolkata
Date: 1st August, 2025

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

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