

General Shareholder's Information

Means of Communication

- Quarterly Financial Results are published in English in Business Standard, Kolkata and Mumbai Edition, and in Assamese, namely Amar Assam, Gauhati and Jorhat editions.
- Management Discussion & Analysis is a part of Annual Report.

Implementation of Code of Conduct

The Company has adopted the 'Code of Conduct' for its employees at all levels including Key Management Personnel and Directors. The code has been circulated among all employees. As required under regulation 26 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), the affirmation as regards to compliance with the Code from Directors and Key Management Personnel has been obtained for FY 2023-24. Code of Conduct is further available at Governance Section of the website.

Compliance with SEBI (Prohibition of Insider Trading Regulations) 2015

In pursuance of these regulations, the Company has formulated 'Code of Fair Disclosure of Unpublished Price Sensitive Information' and 'Code of Conduct of Insiders of the Company', which are appearing in the 'Policies' section of the website.

Annual General Meeting (AGM)

- **Day and Date: Friday, 23rd August 2024**
- **Time: 10.00 AM (I.S.T)**
- **Venue: Registered Office of the Company, Indu Bhawan, Jorhat-785001, Assam**

Financial Calendar for FY 2024-25

First Quarter Results	:	Within 2 nd Week of August, 2024
Half yearly Results	:	Within 2 nd Week of November, 2024
Third Quarter Results	:	Within 2 nd Week of February 2025
Fourth Quarter/Annual Results	:	End of May 2025

Dividend

The Board of Directors has not declared any dividend on equity share of the Company for the financial year 2023-24.

Book Closure Dates

Saturday, 17th August 2024 to Friday, 23rd August 2024 (both days inclusive)

Record Date/Cut-off Date

Cut-off Date for eligibility of remote E-voting: Friday, 16th August 2024

B&A Ltd

Remote E-Voting period for AGM 2024

Tuesday, 20th August 2024 10.00 am (I.S.T) – Thursday, 22nd August 2024, 17.00 pm (I.S.T)

Instructions to Shareholders for Remote E-Voting

Members are requested to go through **Notes** of the Notice calling the Annual General Meeting for instructions of Remote E-voting. The notice could be downloaded through the following web-link: <http://www.barooahs.com/notice.html>.