

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL:SECTL:SE: 2026

12th August, 2026

Through BSE Listing Centre

BSE Limited

Department of Corporate Relationship
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Re: Newspaper Advertisement of 79th Annual General Meeting

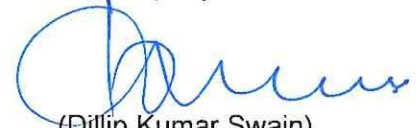
This is to inform that the 79th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 8th September, 2026 at 3.00 P.M., through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in Financial Express (all Editions) in English Language and Aajkal (Kolkata) in Bengali Language on 12th August 2026, in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs.

Notice of AGM, Annual Report for the Financial Year 2025-26 and other relevant information are being submitted separately.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited


(Dillip Kumar Swain)
Company Secretary

Encl.: As above



WEDNESDAY, 12TH AUGUST, 2026

BENGAL & ASSAM COMPANY LIMITED

INFORMATION REGARDING 79TH ANNUAL GENERAL MEETING

Dear Member(s),

1. The 79th Annual General Meeting ("AGM") of the Members of **BENGAL & ASSAM COMPANY LIMITED** will be held on **Tuesday, the 8th September, 2026** at **3:00 P.M.** Indian Standard Time, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the aforesaid circulars, electronic copy of the Notice of AGM and the Financial Statements for the Financial Year 2025-26 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only by e-mail to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs). The aforesaid documents will also be available on the website of the Company at www.bengalassam.com, on the website of Stock Exchange at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com. Further, in compliance with Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requisite details to access the AGM Notice and Annual Report for the financial year 2025-26 will also be sent to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant.
3. The Company has provided Remote E-voting facility through Central Depository Services (India) Ltd. to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Further, the Company shall also provide the facility of voting through e-voting system during the AGM. Detailed procedure for Remote E-voting before and during the AGM shall form part of the Notice of the AGM.
4. As per SEBI Guidelines, all Shareholders (including all Joint Shareholders) are requested to update their PAN, KYC details (including postal address with PIN Code, e-mail address, mobile no. bank account details) and submit the required documents/information to their respective Depository Participant/RTA. Members holding shares in physical form should immediately dematerialize their shares/update their KYC and Bank details with the Company's RTA.
5. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") at the prescribed rates from dividend paid to the Members. The prescribed rates would vary depending upon the residential status of the Members and documents registered with the Company. The Members are requested to update their PAN with the Depository Participants, if shares held in electronic form and with the Company/RTA, if shares held in physical form.



For Bengal & Assam Company Limited

Date: 11th August, 2026
Place: New Delhi

Dillip Kumar Swain
Company Secretary

Regd. Off.: 7, Council House Street, Kolkata - 700 001, West Bengal
Tel.: 033-22486181, Fax: 033-22481641, Email: dswain@jkmail.com
CIN : L67120WB1947PLC221402, Website: www.bengalassam.com

