



## 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

5<sup>th</sup> March, 2026

**Ref: B&A/KOL/SEC/166**

To  
The General Manager  
Department of Corporate Affairs  
BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 508136**

**Subject: Copy of Newspaper Advertisement regarding Intimation of the 1st Extraordinary General Meeting (EGM) of the Company.**

Dear Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper notice published by the Company in the following newspapers:

- **Business Standard**, Kolkata & Mumbai Editions (English)
- **Amar Assam**, Guwahati and Jorhat Editions (Assamese)

dated **5th March, 2026**, with regard to the **Notice of the Extraordinary General Meeting (EGM) and e-voting details** for the EGM of the Company scheduled to be held on **Thursday, 26th March, 2026**.

The same is also available on the website of the Company at [www.barooahs.com](http://www.barooahs.com)

This is for your information and records.

Thanking You,

Yours Faithfully

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



**COCHIN INTERNATIONAL AIRPORT LTD.**  
**TENDER NOTICE**  
 06/03/2026  
 Name of Work: SITC of Door Frame Metal Detectors (DFMD) at Cochin International Airport.  
 Estimate Amount: ₹ 1.00 Crores (Including Taxes)  
 EMD (%): 2%  
 Completion Period: 5 Months  
 Cost of Tender: ₹ 1,00,000/-

**Indian Bank**  
**DEMAND NOTICE**  
 Notice under Sec. 13 (1) of the Securitisation and Enforcement of Financial Assets Act, 2002.  
 1. M/s. Sankha Ghosh (Borrower), 80, Avenue Road, V.V. Mohan, Near Karampur Chai, P.O. - Sripur, P.A. - Goghat, Dist. - Hooghly, West Bengal, 721021.  
 2. M/s. Sankha Ghosh (Borrower), 80, Avenue Road, V.V. Mohan, Near Karampur Chai, P.O. - Sripur, P.A. - Goghat, Dist. - Hooghly, West Bengal, 721021.  
 3. M/s. Sankha Ghosh (Borrower), 80, Avenue Road, V.V. Mohan, Near Karampur Chai, P.O. - Sripur, P.A. - Goghat, Dist. - Hooghly, West Bengal, 721021.

**COCHIN INTERNATIONAL AIRPORT LIMITED**  
**TENDER NOTICE**  
 06/03/2026  
 Name of Work: SITC of 350 TR VFD-Driven Fan and 350 TR Cooling Towers + GST for Terminal 1 CIAL.  
 Estimated Amount: ₹ 1.93 Crores  
 Completion Period: 06 Months  
 E-Tender ID: 06/03/2026\_CIAL\_043623

**B & A LIMITED**  
 Regd. Office: Ganabati Grant, Charinigra, Jorhat - 785 006, Assam  
 Corp. Office: 113, Park Street, 9th Floor, Kolkata-700016  
 Website: www.baroosh.com, E-mail: investorrelations@baidand.in  
 Phone: (033)217-8115, 2229-5906, (033) 2265 1388

**Canara Bank**  
**DEMAND NOTICE**  
 Section 13(2)  
 PANIHATI BODEPUR BRANCH (B241)  
 Opp. Subodh Banner, S. T. Road, Bodepur, P.O., Subodh  
 March 2, 2026, West Bengal, India - 700 110

**Indian Bank**  
**DEMAND NOTICE**  
 The 1st of you a mortgagee/holder. The 2nd & 3rd of you are the guarantors having offered personal guarantee & 4th of you are Co-Debitors/Guarantor having offered your Corporate Guarantee to the loan account as under:

Sl. No.	Name of the Account	Account Number	Limit
0001	COG Loan	9122997759	Rs. 10,00,00,00.00
0002	GECLIS-1-EX-INT. TL	7112090493	Rs. 22,00,00,00.00
Total			Rs. 1,22,00,00,00.00

**Mphasis Limited**  
 Regd. Office: Signature World Technology Center,  
 Howrah/1 Outer Ring Road, Howrah,  
 Duttanagar Village, Bangalore - 560 04  
 E-mail: investorrelations@mphasis.com  
 Website: www.mphasis.com  
 Telephone: 91 80 8252 0200

**DECLARATION OF POSTAL BALLOT RESULTS DATED 2 MARCH 2026**  
 It is hereby declared that, on basis of report submitted by the Scrutinizer for conducting the Postal Ballot through e-voting, the members have approved, by means of a Special Resolution, with 99.93% votes in favour, the proposed appointment of Mr. Parth Bood (CIN:U90303709) as an Independent Director of the Company, with effect from 11 December 2025, as per the applicable provisions of the Companies Act, 2013 and Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The following are the results of voting on the approval sought from the members:

Particulars	No of Shares	% of votes
Assent	189,794,073	99.93
Dissent	126,840	0.07
Total	189,920,913	100.00
Rejected	-	-

**SCHEDULE A - A**  
 (Details of the Credit Facility availed by the Borrower)  
 The undersigned being the Authorized Officer of Canara Bank, Panihati Bodepur Branch (hereinafter referred to as "the Securitization Agent"), appointed under the Securitisation and Enforcement of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under:

**SCHEDULE B**  
 (Details of the assets in respect of which the Securitization Agent has taken possession of the assets)  
 The specific details of the assets in which security interest is created are enumerated hereunder:  
 1. All that part and parcel of land and building thereon measuring 08 aches more or less situated at Plot No. 1, 1/1, 1/2, 1/3, 1/4, 1/5, 1/6, 1/7, 1/8, 1/9, 1/10, 1/11, 1/12, 1/13, 1/14, 1/15, 1/16, 1/17, 1/18, 1/19, 1/20, 1/21, 1/22, 1/23, 1/24, 1/25, 1/26, 1/27, 1/28, 1/29, 1/30, 1/31, 1/32, 1/33, 1/34, 1/35, 1/36, 1/37, 1/38, 1/39, 1/40, 1/41, 1/42, 1/43, 1/44, 1/45, 1/46, 1/47, 1/48, 1/49, 1/50, 1/51, 1/52, 1/53, 1/54, 1/55, 1/56, 1/57, 1/58, 1/59, 1/60, 1/61, 1/62, 1/63, 1/64, 1/65, 1/66, 1/67, 1/68, 1/69, 1/70, 1/71, 1/72, 1/73, 1/74, 1/75, 1/76, 1/77, 1/78, 1/79, 1/80, 1/81, 1/82, 1/83, 1/84, 1/85, 1/86, 1/87, 1/88, 1/89, 1/90, 1/91, 1/92, 1/93, 1/94, 1/95, 1/96, 1/97, 1/98, 1/99, 1/100, 1/101, 1/102, 1/103, 1/104, 1/105, 1/106, 1/107, 1/108, 1/109, 1/110, 1/111, 1/112, 1/113, 1/114, 1/115, 1/116, 1/117, 1/118, 1/119, 1/120, 1/121, 1/122, 1/123, 1/124, 1/125, 1/126, 1/127, 1/128, 1/129, 1/130, 1/131, 1/132, 1/133, 1/134, 1/135, 1/136, 1/137, 1/138, 1/139, 1/140, 1/141, 1/142, 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1/1125, 1/1126, 1/1127, 1/1128, 1/1129, 1/1130, 1/1131, 1/1132, 1/1133, 1/1134, 1/1135, 1/1136, 1/1137, 1/1138, 1/1139, 1/1140, 1/1141, 1/1142, 1/1143, 1/1144, 1/1145, 1/1146, 1/1147, 1/1148, 1/1149, 1/1150, 1/1151, 1/1152, 1/1153, 1/1154, 1/1155, 1/1156, 1/1157, 1/1158, 1/1159, 1/1160, 1/1161, 1/1162, 1/1163, 1/1164, 1/1165, 1/1166, 1/1167, 1/1168, 1/1169, 1/1170, 1/1171, 1/1172, 1/1173, 1/1174, 1/1175, 1/1176, 1/1177, 1/1178, 1/1179, 1/1180, 1/1181, 1/1182, 1/1183, 1/1184, 1/1185, 1/1186, 1/1187, 1/1188, 1/1189, 1/1190, 1/1191, 1/1192, 1/1193, 1/1194, 1/1195, 1/1196, 1/1197, 1/1198, 1/1199, 1/1200, 1/1201, 1/1202, 1/1203, 1/1204, 1/1205, 1/1206, 1/1207, 1/1208, 1/1209, 1/1210, 1/1211, 1/1212, 1/1213, 1/1214, 1/1215, 1/1216, 1/1217, 1/1218, 1/1219, 1/1220, 1/1221, 1/1222, 1/1223, 1/1224, 1/1225, 1/1226, 1/1227, 1/1228, 1/1229, 1/1230, 1/1231, 1/1232, 1/1233, 1/1234, 1/1235, 1/1236, 1/1237, 1/1238, 1/1239, 1/1240, 1/1241, 1/1242, 1/1243, 1/1244, 1/1245, 1/1246, 1/1247, 1/1248, 1/1249, 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