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

Through BSE Listing Centre

BACL/SECTL/SE/2026
8th September, 2026

BSE Ltd.
26th Floor, P.J. Towers
Dalal Street,
Mumbai-400 001
Scrip Code- 533095

Dear Sir,

Re: Proceedings of 79th Annual General Meeting of the Company held on 8th September, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

We are pleased to inform you that the 79th Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 8th September, 2026, at 3.00 P.M., through Video Conferencing (VC).

Dr. Raghupati Singhania, Director, was elected to Chair the Meeting as per Articles of Association of the Company. Six Members of the Board including Dr. Raghupati Singhania, Chairman of the Stakeholders Relationship Committee, Smt. Vinita Singhania, Shri Kalpataru Tripathy, Chairman of the Group Risk Management Committee and Shri Ashok Kumar Kinra were present at the AGM. Shri Sanjeev Kumar Jhunjhunwala, Chairman of the Audit Committee & Nomination & Remuneration Committee and Shri Mudit Kumar were present through VC.

Shri Upendra Kumar Gupta, Chief Executive Officer and Chief Financial Officer and Shri Dillip Kumar Swain, Company Secretary were also present at the AGM.

The Company Secretary confirmed that requisite quorum was present through VC and the Meeting was called to order. The Company Secretary further informed the Members about procedure of e-voting and participation in the Meeting through VC.

Shri Naveen Kankaria, Partner, M/s. V. Singhi & Associates, Chartered Accountants, Company's Statutory Auditors and Shri Ronak Jhuthawat, Partner of M/s. Ronak Jhuthawat & Co. Company Secretaries, Secretarial Auditor of the Company and who has also been appointed as Scrutinizer, were present through VC.

The Chairman further informed that requisite Statutory Registers and other documents were available for inspection by the Members during the Meeting. With the permission of the Members present, the Notice dated 29th May, 2026 convening the 79th AGM and the 79th Annual Report for the Financial Year ended 31st March, 2026 and a letter containing the web-link, including the exact path, where complete details of the Annual Report and AGM Notice are available, already circulated to the Shareholders, were taken as read. He also informed that there were no qualifications in the Auditor's Report and Secretarial Audit Report and therefore, there is no requirement to read the said Reports.

The Chairman addressed the Members and shared his thoughts on the State of Affairs of the Economy and Working of the Company for the Financial Year ended 31st March, 2026.

A

CIN : L67120WB1947PLC221402, **Website :** www.bengalassam.com, **E-mail :** dswain@jkmail.com
Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001
Telephone : 033 - 22486181 / 22487084, **Fax :** 033 - 22481641

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

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said Regulations, following items/resolutions as set out in the AGM Notice dated 29th May, 2026, were transacted at the AGM:

Sl. No	Item/ Resolution
1	Ordinary Resolution for consideration and adoption of the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for declaration of Dividend of Rs. 50/- per Equity Share of Rs. 10/- each (500%) for the Financial Year ended 31st March, 2026.
3	Ordinary Resolution for appointment of M/s. Ronak Jhuthawat and Co., Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years, commencing from the Financial Year 2026-27 to the Financial Year 2030-21.
4	Special Resolution for re-appointment of Smt. Vinita Singhania (DIN: 00042983) as Director liable to retire by rotation and continuation of her appointment as a Non-Executive Director of the Company.
5	Special Resolution for re-appointment of Shri Upendra Kumar Gupta as Manager with the designation Chief Executive Officer and Chief Financial Officer of the Company, for a period of three years w.e.f. 1st July, 2026.

The Chairman informed that the Remote E-voting on all the AGM items and resolutions, was open from 4th September 2026, 10.00 A.M. to 7th September, 2026, 5.00 P.M., to enable the Members to cast their votes electronically and those Members who had not cast their vote through Remote E-voting, had the opportunity to vote during the AGM till 15 minutes after the conclusion of AGM.

The Chairman further informed that the scrutinizer would submit a consolidated Scrutiniser's Report on Remote E-voting and E-voting at the AGM of the total votes cast in favour or against, if any, by 10th September, 2026.

Members who had registered themselves as Speakers were invited to express their views/raise questions, if any. All the queries of the Members were responded by the Management to the satisfaction of the Members. Further, the Company Secretary requested to all physical shareholders to dematerialise their Shares and/or furnish their KYC details in the prescribed forms available on the Company's website. He further informed that Members holding shares in physical form shall be paid Dividend in electronic form only and no service request shall be entertained unless their Folios are KYC compliant.

A

Bengal & Assam Company Ltd.

MEMBER J.K. ORGANISATION

The Chairman declared the meeting as concluded at 3.42 P.M. However, the E-voting facility was kept open for 15 minutes after conclusion of the AGM to enable the Members to cast their vote.

Yours faithfully,
For Bengal & Assam Company Limited

DILLIP KUMAR SWAIN

Digitally signed by DILLIP KUMAR SWAIN
Date: 2026.09.08 16:49:19 +05'30'

(Dillip Kumar Swain)
Company Secretary &
Chief Compliance Officer

A

-3-