

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: 2025
16th December, 2025

Through BSE Listing Centre

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 533095

Dear Sir,

Re: Reminder Notice - Opening of Special Window for re-lodgment of transfer requests of physical shares- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Kindly refer to our letter of even no. BACL:SECTL:SE: 2025 dated 23rd July, 2025 on the captioned subject.
2. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, we now enclose herewith copy of the Notice published in Financial Express (all Editions) in English Language, on 16th December, 2025, regarding opening of Special Window for re-lodgment of transfer requests of physical shares.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary

Encl.: As above



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TUESDAY, 16TH DECEMBER, 2025

BENGAL & ASSAM COMPANY LIMITED

**NOTICE TO SHAREHOLDERS - SPECIAL WINDOW FOR
RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular dated 2nd July, 2025, Special Window for re-lodgment of transfer deeds will be open till 6th January, 2026. The facility is available only if the transfer deeds were lodged prior to 1st April, 2019 and were rejected/returned due to deficiency in the documents.

Eligible Physical shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at its Office, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or E-mail to ramap@alankit.com. The shares re-lodged for transfer, if approved, will be issued only in dematerialized form. Transfer requests submitted after 6th January, 2026 will not be accepted by the Company/RTA.

The aforesaid information is also being made available on the website of the Company at www.bengalassam.com.



Place: New Delhi
Date: 15th December, 2025

For Bengal & Assam Company Limited

Dillip Kumar Swain
Company Secretary

Corporate Identity Number: L67120WB1947PLC221402

Website: www.bengalassam.com, Email: dswain@jkmall.com

Regd. Off.: 7, Council House Street, Kolkata - 700001, West Bengal

Tel.: 033 - 22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders: Shareholders holding shares in Physical Mode are requested to dematerialize their Shares and complete their KYC.