

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:24
23rd November, 2024

Through BSE Listing Centre

BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400001

Scrip Code - 533095

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that J.K. Fenner (India) Limited, one of the Subsidiary of the Company has incorporated a Wholly-owned Subsidiary Company, namely, Sridharnath Research Limited on 21st November, 2024. Requisite details/disclosure required under the aforesaid Regulation are as under:-

S. No.	Particulars	Information/Details
1	Name of the target entity, details in brief such as size, turnover etc.	Sridharnath Research Limited (SRL) is incorporated on 21 st November 2024 with an initial Capital of Rs. 5,00,000/- divided into 50,000 Equity Shares of Rs. 10/- each. SRL is incorporated as Wholly-owned subsidiary of J.K. Fenner (India) Limited, which is one of the Subsidiary of the Company.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Sridharnath Research Limited being a Step-Down subsidiary (indirect subsidiary) of the Company and accordingly would be a related party of the Company.
3	Industry to which the entity being acquired belongs;	Sridharnath Research Limited is incorporated with the object to engage in Agri Sector business.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Not Applicable, since the investment is not directly made by the Company.

CIN: L67120WB1947PLC221402 Website: www.bengalassam.com E- Mail: dswain@jkmil.com

Regd. Office: 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone- 033-22486181/22487084, Fax: 033-22481641

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5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable
8	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
9	Percentage of shareholding/control acquired and / or number of shares acquired;	Not Applicable
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	As mentioned in Point Nos. 1 to 3 above.

Thanking you.

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary