

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:25
8th January, 2025

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 a new Subsidiary Company, namely, JK Agri Research Services Limited (JKARSL) was incorporated on 3rd January, 2025. JKARSL is one of the Step-down subsidiary of J.K. Fenner (India) Limited (JKFIL), Subsidiary of Bengal & Assam Company Limited ("the Company/BACL").

2. 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.	JK Agri Research Services Limited (JKARSL) is incorporated on 3 rd January, 2025 with an initial Capital of Rs. 1,00,000/- (Rupees One Lakh) divided into 10,000 (Ten Thousand) Equity Shares of Rs. 10/- each.
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";	Upon allotment of shares, JKARSL will become Associate Company of JK Agri Genetics Limited, and Step-down Subsidiary of JKFIL, both Subsidiary Companies of BACL and accordingly would be a related party of BACL.
3	Industry to which the entity being acquired belongs;	JKARSL is incorporated with the object to create an outfit for institutional sales of new agri products for domestic and global markets and pursuing business opportunities including product innovation and research & development services.
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);	



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

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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;	Sridharnath Research Limited, one of the Subsidiary of JKFIL has subscribed for 51% Equity Shareholding of JKARSL i.e., 5,100 (Fifty One Hundred) Equity Shares of face value of Rs.10/- (Ten) each aggregating to Rs. 51,000/- (Rupees Fifty One Thousand) and JK Agri Genetics Limited, one of the Subsidiary Company has subscribed for the balance 49% Equity Shareholding of JKARSL i.e., 4,900 (Forty Nine Hundred) Equity Shares of face value of Rs.10/- (Ten) each aggregating to Rs. 49,000/- (Rupees Forty Nine Thousand)
8	Cost of acquisition and/or the price at which the shares are acquired;	
9	Percentage of shareholding/ control acquired and / or number of shares acquired;	
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 4 above.

Thanking you.

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary

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