



B&A/KOL/DDC/361

18th September 2023

To,
The General Manager,
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 508136

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Entering of Memorandum of Understanding (MOU) with Dhaneswari Wood Products Limited

Pursuant to Regulation 30 read with Clause 5 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on 18th September 2023, has decided to enter a MOU with Dhaneswari Wood Products Limited to acquire its Moheema Tea Estate.

Details of event disclosed hereinabove in terms of Clause 5 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

The meeting commenced at 04.00 PM and concluded at 05.00 PM.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For B & A Limited

**D. Chowdhury
Company Secretary**

Encl: As stated above



Details of event disclosed hereinabove in terms of Clause 5 of Para B of Part A of Schedule III of LODR Regulations

- (i) Names of the parties of the agreement: **B & A Limited and Dhaneswari Wood Products Limited (CIN: U20211AS1984PLC002204)**
- (ii) Purpose of entering into the agreement: **Memorandum of Understanding to acquire Moheema Tea Estate belonging to Dhaneswari Wood Products Limited**
- (iii) Size of the Agreement: **Not applicable**
- (iv) Shareholding, if any, in the entity with whom the agreement is executed: **Nil**
- (v) Significant terms of the agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.,: **Nil**
- (vi) Whether said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship: **No, Not applicable**
- (vii) Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arm's length.': **No, Not applicable**
- (viii) In case of issuance of shares to the parties, details of issue price, class of shares issued: **Not applicable**
- (ix) In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of security provided to the lenders/by the borrower for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis: **Not applicable**
- (x) Any other disclosures related to such agreements, viz., details of nominees on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.: **Nil**
- (xi) In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): **Not applicable**
- Name of the parties to the agreement;
 - Nature of the agreement;
 - Date of execution of the agreement;
 - Details of amendment and impact thereof or reasons of termination and impact thereof.

