

BAMBINO AGRO INDUSTRIES LIMITED



Monday, 28th August 2023

To,
BSE LIMITED,
1st Floor, New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street Fort, Mumbai - 400001.

BSE Scrip Code: 519295

Sub: Outcome of Board Meeting held on Monday, 28th August 2023 for 40th Annual General Meeting & Book Closure etc

Ref.: Regulation 30 and 42 of the SEBI (LODR) Regulations 2015.

This is to inform you that, the Board of Directors of the Company in their meeting held on Monday, 28th August, 2023 to *interalia* considered and approved the following items:

1. Notice for the 40th Annual General Meeting of the Shareholders of the Company, to be held on Friday, 29th September 2023 at 09.30 a.m. (IST) through Video-Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.
2. Appointment of a director in place of Mr. Prabhnoor Singh Grewal (DIN 09217422) who retires from office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.
3. Appointment of Mr. Kothapalli Srinivasa Rao (DIN 10198629) as "Executive Director" designated as "Director- Sales Administration" of the Company for a period of three years, with effect from 12th June 2023.
4. Approval on Related Party Transactions.
5. Approval of remuneration of Ms. Shirisha Raghuvver Myadam (DIN 07906214), Chairperson and Managing Director of the Company, for remaining two years from her present tenure of five years.
6. The Company has decided that, Friday, 22nd September 2023 will be the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial Year 2022-2023.

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7. We also hereby inform you that, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) for the 40th Annual General Meeting.
8. The dividend, if declared at the 40th Annual General Meeting, will be paid within the due date.

The Board meeting commenced at 4.00 p.m. (IST) and concluded at 4.15 p.m. (IST).

This is for your information and necessary dissemination.

For **BAMBINO AGRO INDUSTRIES LIMITED**

(Shirisha Raghuv eer Myadam)
CHAIRPERSON & MANAGING DIRECTOR
DIN: 07906214

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