

# BAMBINO AGRO INDUSTRIES LIMITED



**25<sup>th</sup> November, 2024**

To,

**BSE LIMITED,**

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

BSE Scrip Code: 519295

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**Sub: Intimation of Outcome of Board Meeting held on Monday, 25<sup>th</sup> November, 2024 for 41<sup>st</sup> 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 in their meeting held on Monday, 25<sup>th</sup> November, 2024 to *interalia* consider and approve the following items-

- a) The 41<sup>st</sup> Annual General Meeting of the Company will be held on Thursday, 26<sup>th</sup> December, 2024 through Video-Conferencing (VC)/Other Audio Visual Means (OAVM).
- b) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> December, 2024 to 26<sup>th</sup> December, 2024 (both days inclusive) for the 41<sup>st</sup> Annual General Meeting of the Company.
- c) The Company has decided that, Thursday, 19<sup>th</sup> December, 2024 will be the "Record Date" for determining the members eligible to receive dividend for the Financial Year 2023-2024.

The Board meeting commenced at 10:30 a.m. (IST) and concluded at 11:20 a.m. (IST).

This is for your information and necessary dissemination.

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**For Bambino Agro Industries Limited**

**Sweety Rai**  
**Company Secretary & Compliance Officer**

**WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE**

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