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GOOD MOOD!**

**May 14, 2025**

To,

**BSE LIMITED,**

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

**BSE Scrip Code: 519295**

Dear Sir/Madam,

**Sub :** Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 21, 2025, inter-alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025;
2. To recommend final dividend on the equity shares of the Company for the Financial Year ended 31st March, 2025, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window for all Designated Persons of the Company for dealing in the Company's equity shares has already been closed from April 01, 2025 till 48 hours after the declaration of financial results by the Company.

We kindly request you take the above submission on record.

Thanking you,

Yours truly,

**For Bambino Agro Industries Limited**

**Sweety Rai**

**Company Secretary & Compliance Officer**

**Bambino Agro Industries Ltd.**

Regd. Office: 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322

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