



**DIL Ka
GOOD MOOD!**

21st MAY, 2025

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 the Board Meeting - Intimation about the Audited Financial Results for the quarter and Year ended March 31, 2025 and declaration of Final Dividend for the Financial Year 2024-25 and disclosures under Regulation 30

Further to our letter dated May 14, 2025, we wish to inform that the Board of Directors at its meeting held today i.e., May 21, 2025, have approved the following:

1. Audited Financial Results for the quarter and year ended March 31, 2025

The Audited Financial Results for the quarter and year ended March 31, 2025, together with the Audited Report, thereon from M/s. PRV Associates, Statutory Auditors of the Company. The same is enclosed herewith as Annexure in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

2. Declaration of Final Dividend

The Board has recommended a Final Dividend of Rs. 1.60/- per equity share fully paid-up (16%) for the Financial Year 2024-25 subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.

Bambino Agro Industries Ltd.

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

E-mail: ho.hr@bambinoagro.com | CIN: L15440TG1983PLC004363 | www.bambinoagro.com



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The Meeting of the Board of Directors commenced at 11:40 a.m. and concluded at 1:00 p.m.

We request you to acknowledge and take it on your record.

Thanking you,

Yours sincerely,

For Bambino Agro Industries Limited

Sweety Rai
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosure: As above:

Bambino Agro Industries Ltd.

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BAMBINO AGRO INDUSTRIES LIMITED						
CIN NO.L15440TG1983PLC004363						
No.4E,Surya Towers, S.P. Road, Secunderabad-500 003,Telephone no.040-44363332						
Email id cs@bambinoagro.com;Website:www.bambinoagro.com						
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025						
Rs. in lacs						
PARTICULARS		Quarter ended			Year ended	
		31.03.2025	31.03.2024	31.12.2024	31.03.2025	31.03.2024
		Audited	Audited	Unaudited	Audited	Audited
Revenue from Operations	1	9234.32	7582.72	8574.86	36758.75	33245.16
Other Income	2	15.36	(1.23)	4.04	69.43	16.04
Total Income (1+2)	3	9249.68	7581.49	8578.90	36828.18	33261.20
Expenses						
a) Cost of Materials consumed		4427.82	3320.06	4300.66	17902.96	15004.99
b) Purchase of Stock-in-Trade		1389.89	1425.29	1700.86	6186.75	5948.99
c) Changes in Inventories of Finished Goods, Work in Progress		91.32	(128.95)	(482.39)	(478.42)	(146.29)
d) Employee benefits expense		1079.26	1009.10	932.06	3924.96	3602.32
e) Finance costs		267.08	168.97	181.72	866.67	800.45
g) Depreciation and Amortisation expenses		142.81	126.38	135.29	535.02	492.76
h) Other expenditure		1720.30	1479.86	1652.96	6494.29	6098.88
Total Expenses	4	9118.48	7400.71	8421.16	35432.23	31802.10
PROFIT BEFORE TAX(3-4)	5	131.20	180.78	157.74	1395.95	1459.10
Tax Expense	6					
a) Current Tax		(1.36)	37.95	(19.31)	357.00	270.00
b) Deferred Tax		28.63	(30.97)	64.59	117.50	96.18
		27.27	6.98	45.28	474.50	366.18
PROFIT FOR THE PERIOD (5-6)	7	103.93	173.80	112.46	921.45	1092.92
Other Comprehensive Income	8	-	-	-	-	-
Total Comprehensive Income (7+8)	9	103.93	173.80	112.46	921.45	1092.92
PAID UP EQUITY SHARE CAPITAL	10	800.88	800.88	800.88	800.88	800.88
Reserves excluding revaluation reserves (Ordinary shares of Rs.10/- each)		-	-	-	9316.83	8523.52
Earnings Per share (of Rs.10/-each)(not annualised)						
(a) Basic Rs.	11	1.30	2.17	1.40	11.51	13.65
(b) Diluted Rs.		1.30	2.17	1.40	11.51	13.65

Notes:

- The audited standalone financial results for the quarter and Year ended 31st March, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 21.05.2025
- The standalone financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI circular dated 5th July 2016.
- The figures for the quarter ended 31st March, 2025 are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2025 and the unaudited year to date figures up to the nine months ended 31st December, 2024, which were subjected to limited review by the statutory auditors.
- The Board of Directors of the Company has recommended dividend for the Financial Year 2024-25 @16% of the face value of Rs.10/- each.
- Prior period figures have been re-classified/re-grouped wherever necessary to make them comparable with current period.

Place : Secunderabad
Date : 21.05.2025



For and on behalf of the Board of Directors of
BAMBINO AGRO INDUSTRIES LIMITED

MYADAM SHIRISHA RAGHUVIER
CHAIRPERSON & MANAGING DIRECTOR
DIN: 07906214

BAMBINO AGRO INDUSTRIES LIMITED			
STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH , 2025			
Rs. in lacs			
	PARTICULARS	As at 31-03-2025 Audited	As at 31-03-2024 Audited
A	ASSETS		
1	Non-Current Assets		
	(a) Property ,Plant and Equipment	9917.80	8388.26
	(b) Capital Work-in-Progress	56.03	1378.88
	(e) Financial assets		
	(i) Investments		
	(a)Other Investments	195.49	195.49
	Total Non-Current Assets	10169.32	9962.63
2	Current Assets		
	(a) Inventories	8990.48	8095.37
	(b) Financial assets		
	(i) Trade receivables	1663.47	1298.41
	(ii) Cash and cash equivalents	104.00	62.09
	(iii) Other Bank Balances	56.59	56.05
	(c) Other current assets	1330.53	1155.76
	Total Current Assets	12145.07	10667.68
	Total Assets	22314.39	20630.31
B	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	800.88	800.88
	(b) Other Equity	9316.83	8523.52
	Total Equity	10117.71	9324.40
	LIABILITIES		
1	NON-CURRENT LIABILITIES		
	(a) Financial Liabilities		
	(i) Borrowings	2288.92	2988.08
	(ii) Other financial liabilities	50.65	54.65
	(b) Provisions	1.95	21.80
	(c) Deferred tax liabilities (net)	864.09	746.59
	Total Non-Current Liabilities	3205.61	3811.12
2	CURRENT LIABILITIES		
	(a) Financial Liabilities		
	(i) Borrowings	6794.89	3986.68
	(ii) Trade Payables	239.95	992.24
	(iii) Other financial liabilities	898.21	1509.56
	(b) Other current liabilities	351.07	287.25
	(c) Provisions	427.84	441.05
	(d) Current Tax Liabilities	279.11	278.01
	Total Current Liabilities	8,991.07	7,494.79
	Total Equity And Liabilities	22,314.39	20,630.31

Place: Secunderabad

Date: 21.05.2025

For and on behalf of the Board of Directors of

BAMBINO AGRO INDUSTRIES LIMITED



MYADANI SHIRISHA RAGHUVeer
CHAIRPERSON & MANAGING DIRECTOR

DIN: 07906214



AUDITED STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31ST MARCH, 2025

Rs. in lacs

PARTICULARS	Year Ended 31.03.2025 Audited	Year Ended 31.03.2024 Audited
CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax	1395.95	1459.10
ADJUSTMENTS FOR :		
Add: Depreciation	535.02	492.76
Financial Costs	866.67	800.45
Less: Net gain on Foreign currency transactions	10.67	(11.93)
Insurance claim	30.18	0.00
Less: Interest income	11.53	0.75
Operating Profit before Working Capital Changes	2745.26	2763.49
Inventories	(895.12)	(453.36)
Trade Receivables	(365.05)	42.62
Trade Payables	(752.29)	682.51
Current Liabilities/Provisions	(559.64)	(173.52)
Non Current Liabilities	(23.85)	(46.40)
Short Term Loans & Advances	(164.61)	101.05
Other Current Assets	(10.16)	(6.74)
Cash generated from Operations	(25.46)	2909.65
Direct Taxes Paid	(357.00)	(270.00)
NET CASH FLOW FROM OPERATING ACTIVITIES (A)	(382.46)	2639.65
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant & equipment including capital work-in-progress	(741.71)	(911.86)
Proceeds on sale of Property, Plant & equipment		
Net gain on Foreign currency transactions	10.67	(11.93)
Interest received	11.53	0.75
Insurance claim	30.18	-
NET CASH USED IN INVESTING ACTIVITIES (B)	(689.33)	(923.04)
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Long Term & Short Term Borrowings	2109.05	(1046.54)
Financial Costs	(866.67)	(800.45)
Dividend paid	(128.14)	(128.14)
NET CASH USED IN FINANCING ACTIVITIES (C)	1114.24	(1975.13)
Net increase/(decrease) in cash and cash equivalents (A+B+C)	42.45	(258.51)
Cash and Cash Equivalents at the beginning of the year	118.14	376.65
Cash and Cash Equivalents at the end of the year	160.59	118.14

Place: Secunderabad

Date: 21.05.2025

For and on behalf of the Board of Directors of
BAMBINO AGRO INDUSTRIES LIMITED



MYADAM SHIRISHA RAGHUVVER
CHAIRPERSON & MANAGING DIRECTOR
DIN: 07906214



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B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. : Not Applicable

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	0

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half yearly filings – Oct-Mar`25) –enclosed

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUALAUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter): NIL

(Signature)

BAMBINO AGRO INDUSTRIES LTD.
4E,
Surya Towers
S.P. Road
Secunderabad-500 003

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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BAMBINO AGRO INDUSTRIES LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31.03.2025

S.No		Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Notes)	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (see Note 6a)	Remarks of approval by Audit Committee	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)	
		Name	PAN	Relation ship of the counterp arty with the listed entity or its subsidiary			Rs. in lakhs			Opening balance	Closing balance
1	BAMBINO AGRO INDUSTRIES LIMITED	AAACB4321N	GHANTA FOODS PVT LTD	Related to Directors	Purchase of goods or services		2,819.53	-	-	-	-
2	BAMBINO AGRO INDUSTRIES LIMITED	AAACB4321N	GHANTA FOODS PVT LTD	Related to Directors	Sale of goods or services		22.74	-	-	-	-
3	BAMBINO AGRO INDUSTRIES LIMITED	AAACB4321N	GHANTA FOODS PVT LTD	Related to Directors	Any other transaction	Lease rentals	0.60	-	-	-	-
4	BAMBINO AGRO INDUSTRIES LIMITED	AAACB4321N	MARSHAL TRANSPORT COMPANY	Related to Directors and partnership	Any other transaction	Service availed - Freight	468.19	-	-	-	-
5	BAMBINO AGRO INDUSTRIES LIMITED	AAACB4321N	KRS FINANCE PVT LTD	Related to Directors	Any other transaction	Lease rentals	0.48	-	-	-	-
6	BAMBINO AGRO INDUSTRIES LIMITED	AAACB4321N	DIPTANSHU FOOD INDUSTRIES PVT LTD	Related to Directors	Any other transaction	Lease rentals	132.00	-	-	-	-
7	BAMBINO AGRO INDUSTRIES LIMITED	AAACB4321N	GHANTA FOODS PVT LTD	Related to Directors	Any other transaction	Lease rentals received	1.98	-	-	-	-
8	BAMBINO AGRO INDUSTRIES LIMITED	AAACB4321N	M.K.RAO FAMILY TRUST	Members are common directors	Any other transaction	Royalty	12.67	-	-	-	-

Handwritten signature in blue ink.



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To,
Board of Directors of **BAMBINO AGRO INDUSTRIES LIMITED**

Opinion

1. We have audited the quarterly financial results of Bambino Agro Industries Limited for the quarter ended 31st March, 2025 and the year to date results for the period 1st April, 2024 to 31st March, 2025 and the Statement of Assets and Liabilities and the statement of Cash Flows as at and for the year ended on that date, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016
2. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net profit and other comprehensive gain and other financial information of the Company for the year ended March 31, 2025 and the Statement of assets and liabilities and the Statement of cash flows as at and for the year ended on that date.

Basis of Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Responsibility of Management for the Financial Statements

4. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Financial results by the Directors of the Company, as aforesaid.
5. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

7. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.
8. As part of an audit in accordance with SAs we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
 - Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
9. Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.
10. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

12. The figures for the quarter ended March 31, 2025 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit, as required under the Listing Regulations. Our opinion on the Statement is not modified in respect of this matter.



13. The annual financial results dealt with by this report have been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited standalone financial statements of the Company for the year ended March 31, 2025 on which we issued an unmodified audit opinion vide our report dated May 21, 2025

For PRV Associates
Chartered Accountants
Firm Reg No: 006447S



P Manohar
Partner
Membership No: 231829
UDIN: 25231829BMIGIZ3724



Place: Hyderabad
Date: 21-05-2025