



**DIL Ka
GOOD MOOD!**

4th August, 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 Thursday, 14th August, 2025, inter-alia, To consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2025.;

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 1 st July, 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.

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