



**DIL Ka  
GOOD MOOD!**

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

**14<sup>th</sup> August, 2025**

**BSE Scrip Code: 519295**

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company ("Board") at its meeting held today, i.e., on 14th August, 2025 has, inter alia, approved the following matters:

Approved the Unaudited Financial Results prepared under Ind AS for the quarter ended June 30, 2025, pursuant to Regulation 33 of the SEBI Listing Regulations. In this connection, we annexed herewith the following documents:

- a. Unaudited Financial Results under Ind AS for quarter ended 30<sup>th</sup> June, 2025.
- b) Limited Review Reports on the above financial results.

The meeting of the Board of Directors commenced at 10:30 am (IST) and concluded at 11:55 am (IST)

This is for your information and record.

Thanking you,

Yours sincerely,

**For Bambino Agro Industries Limited**

**Sweety Rai**  
**Company Secretary & Compliance Officer**  
**M No: ACS-31513**

Encl: As above:

**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

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					
UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE ,2025					
Rs. in lakhs					
PARTICULARS		Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
Revenue from Operations	1	8825.67	9234.32	8130.45	36758.75
Other Income	2	10.47	15.36	15.85	69.43
<b>Total Income (1+2)</b>		<b>8836.14</b>	<b>9249.68</b>	<b>8146.30</b>	<b>36828.18</b>
<b>Expenses</b>					
a) Cost of Materials consumed		4565.40	4427.82	3660.54	17902.96
b) Purchase of Stock-in-Trade		1159.76	1389.89	1250.94	6186.75
c) Changes in Inventories of Finished Goods, Work in Progress		(351.02)	91.32	61.83	(478.42)
d) Employee benefits expense		978.19	1079.26	910.88	3924.96
e) Finance costs		279.51	267.08	198.36	866.67
g) Depreciation and Amortisation expenses		146.85	142.81	127.38	535.02
h) Other expenditure		1562.60	1720.30	1463.68	6494.29
<b>Total Expenses</b>	4	<b>8341.29</b>	<b>9118.48</b>	<b>7673.61</b>	<b>35432.23</b>
<b>PROFIT BEFORE TAX(3-4)</b>	5	<b>494.85</b>	<b>131.20</b>	<b>472.69</b>	<b>1395.95</b>
Tax Expense	6				
a) Current Tax		111.79	(1.36)	120.90	357.00
b) Deferred Tax		25.88	28.63	10.59	117.50
		<b>137.67</b>	<b>27.27</b>	<b>131.49</b>	<b>474.50</b>
<b>PROFIT FOR THE PERIOD (5-6)</b>	7	<b>357.18</b>	<b>103.93</b>	<b>341.20</b>	<b>921.45</b>
Other Comprehensive Income	8	-	-	-	-
<b>Total Comprehensive Income (7+8)</b>	9	<b>357.18</b>	<b>103.93</b>	<b>341.20</b>	<b>921.45</b>
<b>PAID UP EQUITY SHARE CAPITAL</b>	10	<b>800.88</b>	<b>800.88</b>	<b>800.88</b>	<b>800.88</b>
Reserves excluding revaluation reserves		-	-	-	9316.83
(Ordinary shares of Rs.10/- each)					
Earnings Per share (of Rs.10/-each)(not annualised)					
(a) Basic Rs.	11	4.46	1.30	4.26	11.51
(b) Diluted Rs.		4.46	1.30	4.26	11.51

Notes:

- The Un audited standalone financial results for the quarter ended 30th June, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 14.08.2025
- 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 Company operated in a single segment and results pertains to single segment.
- Prior period figures have been re-classified/re-grouped wherever necessary to make them comparable with current period.

Place : Secunderabad  
Date : 14.08.2025

For and on behalf of the Board of Directors of  
BAMBINO AGRO INDUSTRIES LIMITED  
  
MYADAMA SHIRISHA RAGHUVVER  
CHAIRPERSON & MANAGING DIRECTOR  
DIN: 07906214





**Limited Review Report on Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June 2025  
of Bambino Agro Industries Limited pursuant to Regulation 33 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

To the Board of Directors of Bambino Agro Industries Limited

We have reviewed the accompanying statement of Un-audited financial results of Bambino Agro Industries Limited for the **Quarter ended 30<sup>th</sup> June 2025** attached herewith. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For P. R.V Associates**  
**Chartered Accountants**  
**FRN: 006447S**



**P. MANOHAR**  
**Partner**  
**Membership No.231829**

**UDIN: 25231829BMIGKN4085**

Place: Secunderabad  
Date: 14-08-2025.