



**DIL Ka
GOOD MOOD!**

6th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai - 400001

BSE Scrip Code: 519295

Dear Sir(s),

Sub: Intimation under Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in the newspapers viz., Business Standard (English) and Nava Telangana (Telugu) on 6th September, 2025 giving Notice of 42nd Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025, through Video Conferencing/ Other Audio Visual Means.

We kindly request you to take the above submission on record.

Thanking you.

Yours faithfully,

Sweetie Rai
Company Secretary & Compliance Officer
Bambino Agro Industries Limited

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

NOTICE OF 42ND ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING	
<p>Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 09:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without members' physical presence. In compliance with the provisions of the Companies Act, 2013 (the Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and in accordance with the General circulars issued by The Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) to transact the business as set out in the Notice of AGM dated 28th August, 2025.</p> <p>In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2024-25 on Friday, 5th September, 2025 via electronic form i.e. email which are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at https://www.bambinoagro.com, website of the Stock Exchange i.e. BSE limited at www.bseindia.com and on the website of Share Transfer Agent of the Company viz. KFin Technologies Limited (hereinafter referred to as 'KFinTech') and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.</p> <p>Pursuant to provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) Members holding shares in either (physical or dematerialised), as on the cut-off date i.e. Tuesday, 23rd September 2025, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of NSDL through their portal www.evoting.nsdl.com. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).</p> <p>The detailed procedure/instructions for e-voting are contained in the Notice of 42nd AGM. In this regard, the members are hereby further notified that:</p> <ol style="list-style-type: none"> Remote e-voting period commences on Saturday, 27th September, 2025 at 9.00 a.m. (IST) and ends on Monday, 29th September, 2025 at 5.00 p.m. (IST). Cut-off date for the purpose of e-voting shall be Tuesday, 23rd September, 2025. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e Tuesday, 23rd September, 2025, may obtain login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800 1020 990 and 1800 22 44 30 as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. Remote e-voting through electronic means will not be allowed beyond 5:00 p.m. on Monday 29th September, 2025. The members that are present at the meeting through VC/OAVM facility but have not cast their votes through remote e-voting are not barred from doing so; they will be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM The members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but will not be allowed to cast their votes again. Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date will be entitled to avail the facility of remote e-voting and e-voting during the AGM. In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the Downloads section on www.evoting.nsdl.com. In terms of Schedule I of the SEBI (LODR) Regulations, 2015, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as National Automated Clearing House (NACH), National Electronic Fund Transfer (NEFT) and Real Time Gross Settlement (RTGS) for making payments like dividend to the members. Accordingly, the members holding securities in DEMAT mode are requested to update their bank details with their depository participants. The members holding securities in physical form may send a request updating their bank details to the Company's Registrar and Transfer Agent. Below are the contact details of the Company's R&T Agent. 	
FOR COMPANY	FOR REGISTRAR & SHARE TRANSFER AGENT
Sweetly Rai Company Secretary & Legal Bambino Agro Industries Limited 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500003, Telangana. Ph: 040 4436 3322 E-Mail: cs@bambinoagro.com	Mrs. C. Shobha Anand Vice President KFin Technologies Limited Unit: Bambino Agro Industries Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana Ph: 040 6716 2222 Email: einward.ris@kfin.tech
<p>The members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by using the link https://ris.kfintech.com/clientsecurities/mobilereg/mobileemailreg.aspx receive copies of the Annual Report for FY 2024-25 along with the Notice of the 42nd AGM containing the details procedure/instructions for participation in the AGM through VC/OAVM facility.</p> <p style="text-align: right;">For Bambino Agro Industries Limited Sd/- (Sweetly Rai) Company Secretary & Compliance Officer</p>	

