



**DIL Ka
GOOD MOOD!**

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

28-08-2025

BSE Scrip Code: 519295

Subject: Intimation of Outcome of Board Meeting held on Thursday, 28th August, 2025 for announcement of dates of 42nd Annual General Meeting & Book Closure.

Reference: Regulations 30 and 42 of the SEBI (LODR) Regulations 2015,

Dear Sir/Madam,

This is to inform you that the Board of Directors held a meeting on Thursday, 28th day of August, 2025 to interalia consider and approve the following -

- a) The 42nd Annual General Meeting (AGM) will be held on Tuesday, 30th September, 2025 at 9:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
- b) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive).
- c) The Company has decided that Tuesday, 23rd September, 2025 will be the "Record Date" for determining the Members eligibility to receive dividend for the Financial Year 2024-25.
- d) Appointment of C Gorak & Co., Company Secretaries, (Peer Review Certificate No. 1758/2022), as Secretarial Auditors for One (1) term of five (5) years commencing from FY 2025-2026, subject to shareholders approval in the ensuing AGM. Details of the same are enclosed.

Please disseminate this intimation on your website.

The meeting was held from 11:00 - 11:45 IST.

Yours faithfully,

SWEETY RAI
Company Secretary & Compliance Officer
M No: ACS-31513
Bambino Agro Industries Limited

Encl: As above:

Bambino Agro Industries Ltd.

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Annexure;

(Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015)

1	Name of the Secretarial Auditor	M/s. C Gorak & Co., Company Secretaries, Practicing Company Secretary, Hyderabad (CP:11346) (Peer Review Certificate No. 1758/2022)
2	Reason for change	Appointment of Secretarial Auditors of the Company
3	Date of appointment & Term of appointment	Appointment of M/s C Gorak & Co., Company Secretaries,, Practicing Company Secretary, Hyderabad, (CP No:11346) (Peer review Certificate No. 1758/2022)) as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of this 42 nd Annual General Meeting till the conclusion of the 47 th Annual General Meeting of the Company to be held in Financial year 2030 (i.e., for the Financial Year 1 st April, 2025 to 31 st March, 2030), subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.
4	Brief profile	M/s C Gorak & Co., Company Secretaries is a registered Practicing Company Secretary firm with The Institute of Company Secretaries of India (ICSI) and holds Peer Review Certificate No. 1758/2022 issued by ICSI. The firm specializes in Corporate Legal Compliances, Corporate Governance, Advisory, and Consulting. With proven capability to serve diverse and complex business landscapes, the firm brings extensive audit experience across varied operating segments of companies. Backed by strong market standing and technical expertise, C Gorak & Co. is well-equipped to handle the scale, diversity, and complexity associated with the secretarial audit and governance requirements of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

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