

BAMBINO AGRO INDUSTRIES LIMITED



November 5, 2024

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 Wednesday, November 13, 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

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

WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

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