



**DIL Ka  
GOOD MOOD!**

**22<sup>nd</sup> July, 2024**

To,  
**BSE LIMITED,**  
1st Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort, Mumbai - 400001.  
BSE Scrip Code: 519295

**Sub: Intimation for extension of time for holding 41<sup>st</sup> Annual General Meeting of the Company for the Financial Year 2023-24.**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that, Registrar of Companies Telangana vide its approval letter dated **19<sup>th</sup> July, 2024** granted extension of Three (3) months to hold the Annual General Meeting ("AGM") i.e. up to 31<sup>st</sup> December 2024.

The date of the AGM shall be intimated in due course of time.

This is for your information.

**For BAMBINO AGRO INDUSTRIES LIMITED**

**Shirisha Raghuv eer Myadam**  
**Chairperson & Managing Director**  
**DIN: 07906214**

**Bambino Agro Industries Ltd.**

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