

BAMBINO AGRO INDUSTRIES LIMITED



6th September 2023

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

BSE Scrip Code: 519295

Sub: Newspaper publication of notice of 40th Annual General Meeting, Book Closure & Evoting etc

Ref: Regulation 47 of SEBI (LODR) Regulations, 2015.

In continuation to our letter intimated on Tuesday, 5th September 2023, regarding Notice of the 40th Annual General Meeting and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper publication regarding Notice of the 40th Annual General Meeting of the Company, Book Closure and e-voting Information etc as appeared in Business Standard (English) and Nava Telangana (Telugu).

The above information shall be uploaded on the website of the Company at:
www.bambinoagro.com.

Thanking you.

For **BAMBINO AGRO INDUSTRIES LIMITED**

(Ruchita Vij)
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS: 9210

Encl: as above

WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

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

