

BAMBINO AGRO INDUSTRIES LIMITED



3rd August, 2023

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

Sub: Intimation of the extension of time for holding 40th Annual General Meeting of the Company for the Financial Year 2022-2023

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 2nd August, 2023 has granted extension of 3 (three) months to hold the Annual General Meeting ("AGM") i.e. up to 31st December 2023.

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

This is for your information.

For BAMBINO AGRO INDUSTRIES LIMITED

Dinesh Vemula
COMPANY SECRETARY & LEGAL
M. No: F11248

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