BAMBINO AGRO INDUSTRIES LIMITED



28th December, 2022

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

Respected Sir/Ma'am,

Scrip code 519295

Sub: Intimation under Regulation 30 of the SEBI(LODR) Regulations 2015,

We here by inform you that, in pursuance to the Interlocutory Application filed by Ms. Myadam Shirisha (Promoter of the Company) before the Court of XII Additional Chief Judge City Civil Court at Secunderabad (here in after referred as 'the Hon'ble Court), the Hon'ble Court has passed an injunction order dated 26th December, 2022, restraining Mrs. Myadam Anitha (Promoter Shareholder) in exercising her right to vote on 15,91,973 equity shares held in the Company, for the ensuing Annual General Meeting of the Company to be held on 29th December, 2022.

For your information and necessary dissemination.

Thanking you

For BAMBINO AGRO INDUSTRIES LIMITED

Dinesh Vemula

Company Secretary & Leg