#### Kartekeya Myadam

6- 3- 251/7, Jyothi Prime, 4th Floor, Road No 1, Banjara Hills, Lane Next to GVK Mall, Erramanzil, Hyderabad- 500082, Telangana, India.

Date: 04-01-2023

To BSE Limited,

1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 Stock Code: 519295 ISIN No.: INE921D01013

To

Company Secretary & Compliance Officer **Bambino Agro Industries Ltd** (The Company),
4E, Surya Towers,
Sardar Patel Road,
Secunderabad- 500003,
Telangana, India

Sub: Disclosure change in shareholding in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

### Dear Sir/Madam,

With reference to the above subject, I, Kartekeya Myadam, hereby submit the requisite disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to change in shareholding pursuant to acquisition of 15,85,827 (Fifteen Lakh Eighty Five Thousand Eight Hundred and Twenty Seven) fully paid-up Equity shares of Rs.10/each of Bambino Agro Industries Ltd (Target Company) from Ms. Anita Myadam (Seller/transferor) pursuant to the *inter-se* transfer (Acquisition) by way of Gift

This is for your information and records,

Yours Truly,

Kartekeya Myadam Promoter and Acquirer

## Kartekeya Myadam

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# Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company	Bambino Agro Industries Ltd (The Company), 4E, Surya Towers, Sardar Patel Road, Secunderabad- 500003, Telangana, India Kartekeya Myadam		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC)with the acquirer			
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
5.	Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Befo	re the acquisition under consideration, holdi	ng of -		9,770
a) Shares carrying voting rights		14,50,173	18.11	18.11
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		Nil	Nil	Nil
c) Vo	oting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)		Nil	Nil	Nil
e) To	otal (a+b+c+d)	14,50,173	18.11	18.11
	ils of acquisition -	•	1400	111
TANK NOVING	ares carrying voting rights acquired	15,85,827	19.80	19.80
b) Vo	ting Rights acquired otherwise than shares	Nil	Nil	Nil
c) W instri share	Tarrants/convertible securities/any other ument that entitles the acquirer to receive as carrying voting rights in the T C (specify and in each category) acquired	Nil	Nil	Nil

## Kartekeya Myadam

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d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil	
e) Total (a+b+c+d)	15,85,827	19.80	19.80	
After the acquisition, holding of:				
a) Shares carrying voting rights	30,36,000	37.91	37.91	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil	
e) Total (a+b+c+d)	30,36,000	37.91	37.91	
Mode of acquisition /sale (e.g., open market/off-market/public issue/right issue/preferential allotment/inter-se transfer etc.)	Inter-se Transfer (Off-market) Pursuant to <b>GIFT</b>			
Date of acquisition/sale-of shares/VR or date of receipt of allotment of shares whichever is applicable	02-01-2023			
Equity share capital / total voting capital of the TC before the said acquisition /sale	8,00,88,460/- (Comprising of 8008846 equity shares of Rs. 10/- each)			
Equity share capital/ total voting capital of the TC after the said acquisition /sale	8,00,88,460/- (Comprising of 8008846 equity shares of Rs. 10/- each)			
Total diluted share/voting capital of the TC after the said acquisition /-sale	8,00,88,460/- (Comprising of 8008846 equity shares of Rs. 10/- each)			

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (LODR) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities warrants into equity shares of the TC.

Signature of the Acquirer / Seller

Kartekeya Myadam

Promoter Group and Acquirer

Place: Hyderabad Date: 04-01-2023