

BAMBINO AGRO INDUSTRIES LTD.



Date: 24th July 2021

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code 519295

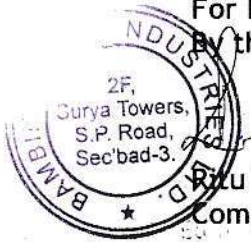
Sir/Madam

Sub: Outcome of Board Meeting held on 24th July 2021
Ref: Regulation 30 of SEBI (LODR) Regulations 2015

The Board of Directors in its meeting held on 24th July 2021 has unanimously resolved that it cannot accede to the request made by Mrs. Anita Myadam and Mr. Kartekeya Myadam, shareholders of Promoter group, vide their email dt 16th July 2021 to amend the company's Articles of Association to allow them to appoint a Nominee Director on the Board, pursuant to SPA, because the matter is sub judice and pending before the Hon'ble NCLT, Telangana, Hyderabad vide CP no.20 of 2021 and the Hon'ble High Court of Telangana, Hyderabad vide AA No. 80 of 2021.

Request you to please take it on records.

For Bambino Agro Industries Limited
By the Order of Board



Ritu Tiwary
Ritu Tiwary
Company Secretary

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