



23rd August, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 519295

Dear Sir/Madam,

Ref: 1) Regulation 30 of SEBI (LODR) Regulations, 2015
2) Our earlier communication dt 14th August 2021

Kindly note in reference to the above, an application to the Registrar of Companies, Telangana was filed by the Company requesting extension of time to conduct its ensuing annual general meeting falling due on 30th September 2021. It may be noted that Registrar of Companies, Telangana vide its order dt. 23rd August 2021 has approved granting extension of 3 months to conduct its 38th Annual General Meeting.

The proposed date of the meeting would be informed in due course of time.

Thanking you

Yours Sincerely,

For Bambino Agro Industries Limited



Ritu Tiwary
Ritu Tiwary
***Company Secretary**

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