

Anita 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,
1st 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, Anita 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 disposal (transfer) 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) to Mr. Kartekeya Myadam pursuant to the *inter-se* transfer by way of Gift

This is for your information and records,

Yours Truly,



Anita Myadam
Promoter

Anita 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 | | |
| 2. Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller | Anita Myadam | | |
| 3. Whether the Seller 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-/ disposal as follows | Number | % w.r.t. total share/ voting capital wherever applicable (*) | % w.r.t. total diluted share/ voting capital of the TC (**) |
| Before the disposal under consideration, holding of - | | | |
| <i>a) Shares carrying voting rights</i> | 15,91,973 | 19.88 | 19.88 |
| <i>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</i> | Nil | Nil | Nil |
| <i>c) Voting rights (VR) otherwise than by shares</i> | Nil | Nil | Nil |
| <i>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)</i> | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 15,91,973 | 19.88 | 19.88 |
| Details of Disposal - | | | |
| <i>a) Shares carrying voting rights acquired</i> | 15,85,827 | 19.80 | 19.80 |
| <i>b) Voting Rights acquired otherwise than shares</i> | Nil | Nil | Nil |
| <i>c) 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) acquired</i> | Nil | Nil | Nil |
| <i>d) Shares encumbered/invoked/released by the acquirer</i> | Nil | Nil | Nil |

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| | | | |
|---|---|--------------|--------------|
| e) Total (a+b+c+d) | 15,85,827 | 19.80 | 19.80 |
| After the disposal, holding of: | | | |
| a) Shares carrying voting rights | 6,146 | 0.08 | 0.08 |
| 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 T C (specify holding in each category) | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 6,146 | 0.08 | 0.08 |
| 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 GIFT | | |
| 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

Anita Myadam
Promoter and Seller

Place: Hyderabad

Date: 04-01-2023