

BAMBINO AGRO INDUSTRIES LIMITED



05 August 2022

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

Sir/Madam,

Sub: Un-audited financial results for the quarter ended 30th June 2022
Ref: Regulation 33 of the SEBI(LODR) Regulations 2015, Scrip code 519295

With reference to the subject cited above, this is to intimate that the Board of Directors in its meeting held on 05th August 2022 which commenced at 12:15pm and concluded at 03:50 pm have inter alia considered and approved:-

1. Un-audited results for the quarter ended 30th June 2022. A copy of limited review report is also enclosed.
2. Seeking extension of 3 months i.e. upto 31st December 2022 for convening the ensuing 39th Annual General meeting, subject to approval of ROC, Telangana.
3. Continuation of office of Mr. SSN Murthy- Director-Finance, up to the ensuing the annual general meeting.

Request you to please take it on records.

Thanking you
For Bambino Agro Industries Limited



Shirisha Myadam
Chairman & Managing Director
DIN: 07906214
Encl.: a/a

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