



19th November 2022

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Respected Sir/Madam,

Sub: Outcome of Board Meeting

Ref.: Regulation 30 and 42 of the SEBI(LODR) Regulations 2015, Scrip code 519295

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Saturday, 12th November, 2022 to interalia considered and approved the following items:

1. Notice for the 39th Annual General Meeting, to be held on Thursday, December 29, 2022 at 11.00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.
2. Continuation of Directorship of Mr. Suryanarayana Murthy Sammeta (DIN No: 08189713) as Whole-time Director designated as Director-Finance, who has attained the age of 70 years subject to the approval of members in the ensuing Annual General Meeting.
3. Re-Appointment of Mr. Suryanarayana Murthy Sammeta (DIN No: 08189713) as Director-Finance (DIN: 08189713) of the Company for a term of 3 years w.e.f ensuing Annual General Meeting subject to the approval of the members of the Company in the said Annual General Meeting.
4. Appointment of a Director in place of Mr. Prabhnor Singh Grewal (DIN 09217422) who retires from office by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

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4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG1983PLC004363 WWW.bambinofood.com

5. The Company has decided that Thursday, 22nd December, 2022 will be the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2021-2022.
6. We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will be closed from 23rd December, 2022 to 29th December, 2022 (both days inclusive) for the AGM.
7. The dividend, if declared at the AGM, will be paid within the due date. You are requested to disseminate the above intimation on your website.

Kindly take the same on record and acknowledge the receipt of the same.

Commencement Time of Board meeting: 11:30 AM
Conclusion Time of Board meeting: 03:00 PM

Thanking you,

for **BAMBINO AGRO INDUSTRIES LIMITED**

SHIRISHA Digitally signed by
SHIRISHA MYADAM
MYADAM Date: 2022.11.19
15:01:03 +05'30'

Shirisha Myadam
Chairman & Managing Director
DIN: 07906214

