



**DIL Ka
GOOD MOOD!**

20th December, 2025

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

BSE Scrip Code: 519295

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD2/P/CIR/2023/124 dated July 19, 2023, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2026 till 48 (Forty-Eight) hours after the declaration of Un-Audited financial results of the Company for the quarter ended 31st December, 2025.

Further, the date of the Board Meeting for considering the Un-Audited Financial Results for the quarter ended 31st December, 2025 will be intimate in due course.

Accordingly, all Designated Persons, promoter and their immediate relatives are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the same on your records.

**Thanking you,
Yours sincerely,**

Sweety Rai
Company Secretary & Compliance Officer
Bambino Agro Industries Limited

Bambino Agro Industries Ltd.

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