

30th January, 2026

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 519295

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to consider Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday 10th February, 2026, inter alia to:

- Consider and approve the Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2025.

Please further note the trading window of the Company has been closed for trading in shares of the Company by its designated persons, their immediate relatives, Connected Persons and other Insiders of the Company from Thursday 1st January, 2026 and will reopen 48 hours after the announcement of financial results by the Company.

We kindly request you to take the above submission on record.

Thanking you.
Yours sincerely,

Sweety Rai
Company Secretary & Compliance Officer
M No.: A31513
Bambino Agro Industries Limited

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