



**DIL Ka
GOOD MOOD!**

5th August, 2026

To,
BSE LIMITED,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai - 400001.
BSE Scrip Code: 519295

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2026, inter-alia,

1. To Consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2026.
2. To recommend final dividend on the equity shares of the Company for the Financial Year ended 31st March, 2026, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window for all Designated Persons of the Company for dealing in the Company's equity shares has already been closed from 01st July, 2026 till 48 hours after the declaration of financial results by the Company.

We kindly request you take the above submission on record.

Thanking you,

Yours truly,

For Bambino Agro Industries Limited

**Sweety Rai
Company Secretary**

Bambino Agro Industries Ltd.

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