5th November, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 519295

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Administrative Warning Letter dated 30th October 2026, received by us on 4th November, 2026 for your information and records.

Thanking you,

Yours faithfully,
For Bambino Agro Industries Limited

Sweety Rai

Sweety Rai
Company Secretary & Compliance Officer

Encl.: As above.

General Manager
Division of Supervision, Enforcement and Complaints - I (SEC-1)
Corporation Finance Department

Issue Number: I/24802/2026
October 30, 2026

Through E-mail and SPAD

Bambino Agro Industries Limited
4E, Surya Towers, Sardar Patel Road,
Secunderabad - 500 003, Telangana.

Kind Attention: Mrs. Sweety Rai, Company Secretary and Compliance Officer

Sub: Administrative warning in relation to non-compliance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

1. It has come to the notice of the Securities and Exchange Board of India (SEBI) that Bambino Agro Industries Limited ("the Company") entered into material related party transactions with Ghanta Foods Private Limited, as set out below.

2. Under the first proviso to Regulation 23(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), as it then stood, a related party transaction is material if the transactions in a financial year exceed ten per cent of the annual consolidated turnover as per the last audited financial statements, or rupees one thousand crore, whichever is lower. Under Regulation 23(4), all material related party transactions require prior approval of the shareholders, and "no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not".

3. As per Form AOC-2 in the Company's annual reports, its transactions with Ghanta Foods Private Limited were Rs 59.57 crore in the financial year 2023-24 and Rs 61.31 crore in the financial year 2024-25. The materiality thresholds for those years, at ten

per cent of the revenue from operations of the preceding year, were Rs 30.32 crore and Rs 33.25 crore. The transactions were, therefore, material related party transactions.

4. At the 40th Annual General Meeting held on September 29, 2023 and the 42nd Annual General Meeting held on September 30, 2025, the resolutions approving the Company's related party transactions, including those with Ghanta Foods Private Limited, were declared passed after counting 28,86,429 votes cast in favour by the promoter and promoter group. Every member of the promoter and promoter group is a deemed related party under the first proviso to Regulation 2(1)(zb) of the LODR Regulations.

5. The Company is, therefore, observed not to have complied with Regulation 23(4) read with Regulation 23(1) of the LODR Regulations.

6. The aforesaid non-compliance has been viewed seriously. The Company is hereby warned to be careful in future and to improve its compliance standards to avoid recurrence of such instances, failing which appropriate enforcement action may be initiated in accordance with the law.

7. The Company is advised to disclose this letter to the stock exchange under Regulation 30 of the LODR Regulations and to place it before its Board of Directors at its next meeting.

Yours faithfully,

Sareena P U

General Manager

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