



DIL Ka
GOOD MOOD!

9th May, 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,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 14th May, 2026, inter-alia to Consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company is closed from Wednesday, 1st April, 2026 till Saturday, 16th May, 2026 (both days inclusive) for the purpose of financial results. We request you to kindly take the above intimation on record.

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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