BAMBINO
ESTD. 1983

DIL Ka GOOD MOOD!

6th November, 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,

Subject: Intimation of Board Meeting of the Company

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We hereby intimate that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th November 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half-year ended 30th September, 2026.

Further, in continuation to our letter dated 25th September, 2026 regarding closure of Trading Window for dealing in the shares of the Company for Designated Persons and their immediate relatives, the Trading Window shall remain closed until 13th November 2026.

Kindly take the above information record.

Thanking you

Yours truly,

Sweety Rai

Sweety Rai
Company Secretary & Compliance Officer

Bambino Agro Industries Limited