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

12th August, 2026

BSE Scrip Code: 519295

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company ("Board") at its meeting held today, i.e., on 12th August, 2026 has, inter alia, approved the following matters:

1. Approved the Unaudited Financial Results prepared under Ind AS for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI Listing Regulations. In this connection, we annexed herewith the following documents:

   Unaudited Financial Results under Ind AS for quarter ended 30th June, 2026, together with Limited Review Report on the above financial results.

2. **Declaration of Final Dividend**
   The Board has recommended a Final Dividend of Rs. 1.60/- per equity share fully paid-up (16%) for the Financial Year 2025-26, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.

3. M/s. Krishna Reddy Palugulla & Co, Chartered Accountants, (Firm Registration No. 011923S) as Internal Auditors of the Company for Financial Year 2026-27.

The meeting of the Board of Directors commenced at 10:35 am (IST) and concluded at 11:30 am (IST).

This is for your information and record.

Thanking you,

Yours sincerely,
For Bambino Agro Industries Limited

Sweety Rai

Sweety Rai
Company Secretary & Compliance Officer
M No: ACS-31513
Encl: As above:

BAMBINO AGRO INDUSTRIES LIMITED

CIN NO.L15440TG1983PLC004363
No.4E,Surya Towers, S.P. Road, Secunderabad-500 003,Telephone no.040-44363332
Email id cs@bambinoagro.com;Website:www.bambinoagro.com

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE ,2026

Rs in lacs

PARTICULARS		Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
Revenue from Operations	1	8470.43	9861.24	8825.67	39367.92
Other Income	2	10.74	4.78	10.47	40.80
Total Income (1+2)	3	8481.17	9866.02	8836.14	39408.72
Expenses					
a) Cost of Materials consumed		4306.05	4678.84	4565.40	19964.51
b) Purchase of Stock-in-Trade		946.17	1408.57	1159.76	5462.69
c) Changes in Inventories of Finished Goods,Work in Progress		(219.07)	544.02	(351.02)	139.96
d) Employee benefits expense		1056.32	1025.23	978.19	4174.53
e) Finance costs		297.09	286.32	279.51	1012.22
g) Depreciation and Amortisation expenses		150.72	149.87	146.85	595.76
h) Other expenditure		1478.57	1630.95	1562.60	6597.23
Total Expenses	4	8015.85	9723.80	8341.29	37946.90
PROFIT BEFORE TAX(3-4)	5	465.32	142.22	494.85	1461.82
Tax Expense	6				
a) Current Tax		122.39	69.61	111.79	350.00
b) Deferred Tax		4.28	31.28	25.88	112.00
		126.67	100.89	137.67	462.00
PROFIT FOR THE PERIOD (5-6)	7	338.65	41.33	357.18	999.82
Other Comprehensive Income	8	-	-	-	-
Total Comprehensive Income (7+8)	9	338.65	41.33	357.18	999.82
PAID UP EQUITY SHARE CAPITAL	10	800.88	800.88	800.88	800.88
Reserves excluding revalulation reserves		-	-	-	10188.51
(Ordinary shares of Rs.10/- each)					
Earnings Per share (of Rs.10/-each)(not annualised)					
(a) Basic Rs.	11	4.23	0.52	4.46	12.48
(b) Diluted Rs.		4.23	0.52	4.46	12.48

Notes:

1. The Un audited standalone financial results for the quarter ended 30th June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th August, 2026.
2. The standalone financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015(as amended) and SEBI circular dated 5th July 2016.
3. The Company operated in a single segment and results pertain to the same.
4. The Board of Directors of the Company has recommended dividend for the Financiay Year ended 2025-26 @16% of the face value of Rs.10/- each.
5. Prior period figures have been re-classified/re-grouped wherever necessary to make them comparable with current period.

Place : Secunderabad
Date : 12th August, 2026

BAMBINO AGRO INDUSTRIES LTD. 4E, Surya Towers S.P. Road Secunderabad-3.

For and on behalf of the Board of Directors of
BAMBINO AGRO INDUSTRIES LIMITED

MYADAM SHIRISHA RAGHUVEER
CHAIRPERSON & MANAGING DIRECTOR
DIN: 07906214

PRV Associates
Chartered Accountants

INDIA

Limited Review Report on Un-audited Financial Results for the Quarter ended 30th June 2026 of Bambino Agro Industries Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Bambino Agro Industries Limited

We have reviewed the accompanying statement of Un-audited financial results of Bambino Agro Industries Limited for the **Quarter ended 30th June 2026** attached herewith. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. R.V Associates
Chartered Accountants
FRN: 006447S

PRV ASSOCIATES
FRN:006447S
HYDERABAD
Chartered Accountants

P. MANOHAR
Partner
Membership No.231829

UDIN: 26231829AAIXQL7154
Place: Secunderabad
Date: 12-08-2026.

#609, 6th FLOOR, LINGAPUR BUILDING, HIMAYATHNAGAR, HYDERABAD, TELANGANA – 500 029.
: 9849021435, 9705809955 : prvassociates1993@gmail.com

Annexure III

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars of material event	**Internal Auditors**
Reason for change	Appointment
Name and address of appointee	M/s. Krishna Reddy Palugulla & Co, Chartered Accountants. (Firm Registration No. 011923S) Address: 17-1-3908/A, F-403, Vaibhav Lakshmi Residency, Lakshminagar, Saidabad, Hyderabad – 500059.
Date and term of appointment	Appointed as Internal Auditors for Financial Year 2026-27.
Brief profile	M/s. Krishna Reddy Palugulla & Co, Chartered Accountants, is registered CA firm in Hyderabad since year 1996 and the said firm/proprietor is having wide professional work experience in the following areas: • Statutory Bank Audits • Statutory Audits of Cooperative Societies • C&AG Audits-APSIDC, APSDCL, National Insurance Co. Ltd • Statutory audits of joint stock companies • internal audits of companies, cooperative societies and Banks • Tax audits u/s 44AB and GST audits • Audits of non-profit organizations Consultancy in VAT, Service Tax and Income Tax matters • Consultancy in FEMA • Project financing
Disclosure of relationships between directors	Not related