



**DIL Ka
GOOD MOOD!**

5th September, 2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that in terms of the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the letter being issued to shareholders whose e-mail address is not registered with the Company / RTA / Depository Participants, providing the web link from where the Annual Report of the Company for the financial year 2024-25 and can be accessed on the Company's website.

You are requested to take the above information on your record.

This is for your information.

Yours faithfully,

Sweety Rai
Company Secretary & Compliance Officer
Bambino Agro Industries Limited

Encl: as above

Bambino Agro Industries Ltd.

Regd. Office: 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322
E-mail: ho.hr@bambinoagro.com | CIN: L15440TG1983PLC004363 | www.bambinoagro.com



Bambino Agro Industries Limited

CIN: L15440TG1983PLC004363

Registered Office: 4E, Surya Towers, S.P. Road, Secunderabad – 500 003

Ph no: 040-44363322; Email Id: cs@bambinoagro.com; Website: www.bambinoagro.com

Date: September 5, 2025

Folio No. / DP Id Client Id : **IN306114 - 90758572**

Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year ended March 31, 2025

We are pleased to inform you that the 42nd Annual General Meeting (AGM) of Bambino Agro Industries Limited ("the Company") is scheduled to be held on Tuesday, 30th September, 2025 at 9:00 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 42nd AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose email ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link including the path to access the Annual Report of Company, which is given below:

Web-link: <https://bambinoagro.com/annual-reports/2024-25>

Path: <https://bambinoagro.com>>investor> Annual Report> 2024-25

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant / RTA at inward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We would also like to draw attention of our shareholders to Senior Citizens Investor Cell which has been formed by our RTA to assist exclusively the shareholders who are senior citizens (above 60 years of age) in redressing their grievances, complaints and queries. The senior citizens wishing to avail this service can send the communication to senior.citizen@kfintech.com. A dedicated toll-free number 1800 3094 006 is also provided for the convenience of the senior citizens

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at inward.ris@kfintech.com.

Yours faithfully,

Sd/-

Sweety Rai

Company Secretary & Compliance Officer

Bambino Agro Industries Limited