



24 July 2024

ASX Market Announcements Office  
Australian Securities Exchange

**Baby Bunting Group Limited (ASX: BBN)**

### **Timing of FY24 results release and 2024 AGM**

Baby Bunting Group Limited will release its results for the year ended 30 June 2024 on Tuesday, 20 August 2024.

Following the release, a presentation and a discussion will be hosted by Mark Teperson (CEO) and Darin Hoekman (CFO) at **9.15am (AEST) on Tuesday, 20 August 2024**.

Participants may register for the call at:

<https://s1.c-conf.com/diamondpass/10040885-nsf3lq.html>

Upon registering you will be provided with a code to use when dialling into the call. Participants may register in advance of the time for the call.

### **2024 Annual General Meeting**

For the purpose of Listing Rule 3.13.1, Baby Bunting's 2024 Annual General Meeting will be held on Tuesday, 15 October 2024 and the closing date for receipt of director nominations is 13 August 2024. The Notice of Annual General Meeting will be made available in early September 2024.

This document has been authorised for release to ASX by the Company Secretary.

For further information, please contact:

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