

15 July 2025

ASX Market Announcements Office
Australian Securities Exchange

Baby Bunting Group Limited (ASX: BBN)

Timing of FY25 results release and 2025 AGM

Baby Bunting Group Limited will release its results for the year ended 29 June 2025 on Friday, 15 August 2025.

Following the release, a presentation and discussion will be hosted by Mark Teperson (CEO) and Darin Hoekman (CFO) at **9.15am (AEST) on Friday, 15 August 2025**.

You may access the call by registering via:

<https://s1.c-conf.com/diamondpass/10048701-k9wp21.html>

Upon registering you will be provided with dial in numbers and a passcode. Participants may register in advance of the time for the call.

2025 Annual General Meeting

For the purpose of Listing Rule 3.13.1, Baby Bunting's 2025 Annual General Meeting will be held on Tuesday, 14 October 2025 and the closing date for receipt of director nominations is Tuesday, 12 August 2025. The Notice of Annual General Meeting will be made available in early September 2025.

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

For further information, please contact:

Investors

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