To,

July 27, 2026

BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543971

Dear Sir/Madam,

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Postal Notice ('Notice') of Bondada Engineering Limited ('Company') dated 24th July, 2026 along with the Statement pursuant to applicable provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, seeking approval of the Members of the Company for following matter by way of remote electronic voting only ('e-voting'):

1. Migration of the Company's Equity Shares from the SME Platform of BSE Limited to the Main Board of BSE Limited and of the Company's Equity Shares on the Main Board of National Stock Exchange of India Limited

In accordance with circulars issued by the Ministry of Corporate Affairs, from time to time, the Notice is being sent only in electronic form to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, July 24, 2026 ('Cut-off Date').

The above disclosure shall also be available on the Company's website at www.bondada.net and also available at the Registrar and Share Transfer Agent ("RTA"), Kfin Technologies Limited (Kfin) i.e. https://evoting.kfintech.com

The remote e-voting period shall commence on Tuesday July 28, 2026, at 09:00 A.M (IST) and ends at Wednesday August 26, 2026, at 05:00 P.M (IST). The results of the remote e-voting shall be declared on or before i.e. Friday, August 28, 2026.

Kindly take the information on record and oblige

Thanking You,
For, Bondada Engineering Limited

SONIA BIDLAN Digitally signed by SONIA BIDLAN Date: 2026.07.27 18:16:13 +05'30'

Sonia Bidlan
Company Secretary & Compliance officer
M. No- A37766

Place: Hyderabad

BONDADA ENGINEERING LIMITED
(Formerly known as Bondada Engineering Private Limited)
CIN: L28910TG2012PLC080018
Registered Office: 1-1-27/37, Ashok Manoj Nagar Kapra, Hyderabad, Telangana, India, 500062
Website: www.bondada.net
Email: cs@bondada.net

NOTICE OF THE POSTAL BALLOT

Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable circulars issued by the Ministry of Corporate Affairs from time to time.

Dear Member(s),

NOTICE is hereby given to the members of Bondada Engineering Limited pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, regulations and circulars issued thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and all other applicable circulars, notifications and clarifications issued from time to time, that the Resolution set out in this Postal Ballot Notice is proposed to be passed by the Members of **Bondada Engineering Limited** ("the Company") by way of **Postal Ballot through remote electronic voting ("remote e-voting") only**.

In compliance with the aforesaid MCA Circulars and Regulation 44 of the SEBI Listing Regulations, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA") and/or Depository Participants on 24th July, 2026 i.e Cut-off Date. Accordingly, physical copies of this

Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope are **not being sent** to the Members.

The communication of assent or dissent of the Members shall take place only through the remote e-voting system.

An Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 setting out all material facts relating to the Resolution proposed in this Postal Ballot Notice forms an integral part of this Notice.

The Board of Directors of the Company, at its Meeting held on **24th July, 2026**, has appointed **M/s. Vivek Surana & Associates, Practicing Company Secretaries**, Hyderabad, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The Company has engaged the services of **KFin Technologies Limited ("KFin")** to provide remote e-voting facility to its Members.

Members are requested to carefully read the instructions contained in this Notice and record their assent ("FOR") or dissent ("AGAINST") through the remote e-voting facility not later than **5:00 P.M. (IST) on 26th August, 2026**. Remote e-voting shall be disabled immediately thereafter.

The Scrutinizer shall submit his Report to the Chairman of the Company or any person authorized by him. The results of the Postal Ballot shall be declared on or before **28th August, 2026** and shall be displayed on the website of the Company at **www.bondada.net**, on the website of KFin Technologies Limited, at https://evoting.kfintech.com and simultaneously communicated to **BSE Limited**.

The Resolution, if approved by the requisite majority of Members, shall be deemed to have been passed on the last date specified for remote e-voting.

SPECIAL BUSINESS

ITEM NO. 1

MIGRATION OF THE COMPANY'S EQUITY SHARES FROM THE SME PLATFORM OF BSE LIMITED TO THE MAIN BOARD OF BSE LIMITED AND OF THE COMPANY'S EQUITY SHARES ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 277 and Regulation 280 (2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the applicable provisions of the Securities Contracts (Regulation) Act, 1956, the Companies Act, 2013 and the Rules framed thereunder, and subject to the provisions of the Memorandum and Articles of Association of the Company, and subject to such approvals, permissions and sanctions as may be required from BSE Limited, National Stock Exchange of India Limited, Securities and Exchange Board of India and such other statutory or regulatory authorities as may be necessary, consent of the Members of the Company be and is hereby accorded for migration of the Company's **11,16,71,485 (Eleven Crore Sixteen Lakh Seventy-One Thousand Four Hundred Eighty-Five) Equity Shares** presently listed on the SME Platform of BSE Limited to the Main Board of BSE Limited and listing of the Company's Equity Shares on the Main Board of National Stock Exchange of India Limited.

RESOLVED FURTHER THAT upon receipt of all necessary approvals and upon the Equity Shares being admitted to dealings on the Main Board of BSE Limited and National Stock Exchange of India Limited, the Equity Shares of the Company shall be listed and traded on the Main Board of the respective Stock Exchanges in accordance with the applicable provisions of SEBI ICDR Regulations, SEBI LODR Regulations, circulars issued by SEBI and the respective Stock Exchanges from time to time.

RESOLVED FURTHER THAT Dr. Raghavendra Rao Bondada, Chairman & Managing Director, and/or Mr. Satyanarayana Baratam, Whole-time Director & Chief Financial Officer, and/or Ms. Sonia Bidlan, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to constitute committees if deemed necessary, delegating powers to any Director(s), Officers or authorised representative, appointing attorney or authorised persons, to make applications, file forms, submit documents, affidavits, declarations, undertakings, clarifications and such other papers as may be required by BSE Limited, National Stock Exchange of India Limited, Securities and Exchange Board of India, Registrar of Companies or any other statutory or regulatory authority, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this Resolution, including resolving any question, difficulty or doubt that may arise in connection therewith."

In accordance with Regulations 277 and 280(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the above resolution shall be acted upon only if the votes cast by shareholders other than promoters in favour of the resolution are at least twice the number of votes cast by shareholders other than promoters against it.

It is further clarified that the proposed migration of the Company's Equity Shares to the Main Board of NSE and BSE shall be subject to the Company meeting and continuing to comply with all eligibility criteria prescribed under the SEBI (ICDR) Regulations, 2018, as well as the applicable circulars, guidelines, norms and requirements issued by the respective stock exchanges from time to time. The migration shall be considered by the stock exchanges only upon full compliance with such regulatory conditions, and the approval for migration shall remain entirely at the discretion of the stock exchanges.

By Order of the Board of Directors
For Bondada Engineering Limited

Sd/-

Sonia Bidlan
Company Secretary & Compliance Officer
Membership No.: A37766

Place: Hyderabad

Date: 24th July, 2026

NOTES TO THE POSTAL BALLOT NOTICE

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts and reasons in respect of the Special Resolution proposed in this Postal Ballot Notice, forms an integral part of this Notice.
2. In accordance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and the various General Circulars issued by the Ministry of Corporate Affairs ("MCA"), this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories 24th July, 2026 i.e. on the Cut-off Date and whose email addresses are registered with the Company, Registrar and Share Transfer Agent ("RTA") or Depository Participants.
3. In compliance with the aforesaid MCA Circulars, physical copies of this Postal Ballot Notice, Postal Ballot Form and pre-paid Business Reply Envelope are **not being sent** to the Members. Accordingly, the communication of assent or dissent of the Members shall take place only through remote e-voting.
4. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off Date, i.e., 24th July, 2026,** shall be entitled to vote on the Resolution set out in this Postal Ballot Notice. A person who is not a Member as on the Cut-off Date shall treat this Notice for information purposes only.
5. The Board of Directors of the Company, at its Meeting held on **24th July, 2026**, appointed **M/s. Vivek Surana & Associates, Practicing Company Secretaries**, Hyderabad, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.
6. The Company has engaged the services of **KFin Technologies Limited ("KFin")** to provide the remote e-voting facility to its Members.
7. The remote e-voting period shall commence at **9.00 A.M. (IST) on 28th July, 2026** and shall end at **5.00 P.M. (IST) on 26th August, 2026**. The remote e-voting module shall be disabled by KFin immediately thereafter and voting beyond the said date and time shall not be permitted.
8. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off Date.
9. The Resolution, if approved by the requisite majority of Members by means of Postal Ballot through remote e-voting, shall be deemed to have been passed on the last date specified for remote e-voting.

10. The Scrutinizer shall submit his Report to the Directors/Chairman of the Company or any person authorized by him after completion of scrutiny of the votes cast through remote e-voting.
11. The Results of the Postal Ballot shall be declared on or before 28th August**, 2026** and shall be placed on:

    - the website of the Company (**www.bondada.net**);
    - the website of KFin Technologies Limited (https://evoting.kfintech.com);
    - BSE Limited;
    - National Stock Exchange of India Limited (upon listing/application);
    - and shall also be displayed at the Registered Office of the Company.

12. Members holding shares in electronic form are requested to intimate any change in their email address, mobile number, bank details, nomination or KYC particulars directly to their respective Depository Participants.
13. Members holding shares in physical form are requested to update their PAN, Aadhaar linkage, KYC particulars, nomination, bank details and specimen signatures with the Company's Registrar and Share Transfer Agent in accordance with SEBI Circulars issued from time to time.
14. SEBI has mandated that securities of listed companies shall be transferred only in dematerialised form except in cases of transmission or transposition. Members holding shares in physical form are therefore requested to dematerialise their holdings at the earliest.
15. In case of joint holders, only the Member whose name appears first in the Register of Members shall be entitled to exercise the voting rights.
16. The Postal Ballot Notice is also available on:

- Company's website: **www.bondada.net**
- KFin Technologies Limited website: https://evoting.kfintech.com
- BSE Limited website: **www.bseindia.com**

17. Members desirous of obtaining any information or clarification concerning the Resolution may send their queries to cs@bondada.net before the closure of the remote e-voting period.
18. Members who have not registered their email address are requested to register the same with their respective Depository Participants (if shares are held in demat form) or with the Registrar and Share Transfer Agent (if shares are held in physical form) to receive all future communications electronically.
19. The Company supports the "Green Initiative" of the Ministry of Corporate Affairs and requests Members to register their email addresses for receiving all communications in electronic mode.
20. The voting rights of the shareholders shall be in proportion to their shareholding in the Company as on the cut-off date for e - voting i.e. 24th July, 2026. Any person or entity acquires shares of the Company and becomes a shareholder after sending Postal Ballot Notice and holding shares of the Company as on cut-off date for e - voting i.e. 24th July, 2026 can refer to this Notice and other relevant communication including remote e - voting instructions, hosted on Company's website at https://www.bondada.net .

21. All documents referred to in the accompanying Notice and Explanatory Statement shall be available for electronic inspection by the Members during business hours on all working days from the date of dispatch of this Notice until the last date of remote e-voting. Members seeking inspection may send an email request to cs@bondada.net**.**
22. Since the Postal Ballot is being conducted through remote e-voting only, no physical meeting of Members is being convened. Accordingly, Members are not required to attend any meeting for the purpose of considering the Resolution contained in this Notice.
23. The Company shall comply with all applicable provisions of the Companies Act, 2013, SEBI Listing Regulations, SEBI ICDR Regulations, MCA Circulars and other applicable statutory requirements in relation to the Postal Ballot process.
24. In order to increase the efficiency of the e-voting process, SEBI vide its circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 had decided to enable e-voting to all the demat account holders by way of a single login credential through their demat accounts/ websites of Depositories/ DP. Demat account holders would be able to cast their vote without having to register again with the e-voting service providers, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participation in e-voting process. Therefore, to support the above initiative undertaken by SEBI shareholders are requested to intimate or update changes if any, pertaining to their email address and mobile numbers with their respective depositories/DP. Shareholders holding shares in physical form and want to avail the above initiatives of SEBI are requested to convert their physical holdings into demat form. Shareholders can contact KFin Technologies Limited for any assistance in this regard.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING

1. Members holding shares in dematerialized mode are requested to register/update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register/ update their KYC details including email address by submitting duly filled and signed Form ISR-1 at einward.ris@kfintech.com along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in the Form. Form ISR-1 is available on the website of the Company at www.bondada.net and on the website of KFin at https://ris.kfintech.com/clientservices/isc/isrforms.aspx

2. In compliance with the provisions of Sections 110 and 108 of the Act read with the Management Rules, SS-2 and Regulation 44 of the SEBI Listing Regulations, as amended, the Company is providing facility to the Members to exercise votes through electronic voting system ("e-voting") on the e-voting platform provided by KFin to enable them to cast their votes electronically.

3. The details of the process and manner for e-voting are explained hereinbelow:

   Login method for e-voting for Individual shareholders holding securities in demat mode.

   Pursuant to SEBI circular - SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/website of Depository(ies)/Depository Participants ("DPs") in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their votewithout having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

<table>
<tr><th>Type of shareholders</th><th>Login method</th></tr>
<tr><td rowspan="3">Individual shareholders holding securities in dematmode with NSDL</td><td>A. Users registered for NSDL IDeAS facility:

1. Open web browser and type the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section.
2. A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page.
3. Click on options available against Company name or e-voting service provider
- KFintech and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period.</td></tr>
<tr><td>B. Users not registered for IDeAS e-Services:

Option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jspand proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.</td></tr>
<tr><td>C. By visiting the e-voting website of NSDL:

1. Visit the e-voting website of NSDL. Open web browser and type the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the "Login" icon, available under the 'Shareholder/Member' section.
2. A new screen will open. Enter your User ID (i.e., your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page.</td></tr>
</table>

	3. Click on options available against Company name or e-voting service provider - **KFintech** and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period.
	D. NSDL Speede Shareholders/Members can also download NSDL Mobile App "NSDL Speede"facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in dematmode with CDSL	**A. Existing users who have opted for Easi/Easiest:** 1. Open web browser and type: www.cdslindia.com and click on login icon and select New System Myeasi 2. Shareholders can login through their existing user ID and password. Optionwill be made available to reach e-voting page without any further authentication. 3. After successful login on Easi/Easiest, the user will also be able to see thee-voting Menu. The menu will have links of ESPs. Click on **KFintech** to cast your vote.
	B. Users who have not opted for Easi/Easiest: Option to register for Easi/Easiest is available at www.cdslindia.com Proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.
	C. By visiting the e-voting website of CDSL: 1. The user can directly access e-voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com. The system will authenticate the user by sending OTP on registered Mobile & e-mail ID as recorded in the demat Account. 2. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will also be able to directly access the system of e-Voting Service Provider, i.e., **KFintech**.
Individual Shareholders (holding securities in demat mode) logging through their depository participant(s)	1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. Once logged-in, you will be able to see e-voting option. 2. Once you click on e-voting option, you will be redirected to NSDL/CDSLwebsite after successful authentication, wherein you can see e-voting feature. 3. Click on option available against Company name or e-voting service provider- **KFintech** and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.
Important Note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID andForget Password option available at respective	

websites.	
Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e., NSDL and CDSL:	
Members facing any technical issue - NSDL	**Members facing any technical issue – CDSL**
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 1800 22 55 33

I. **Login method for e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode**

1. Initial password is provided in the body of the e-mail.
2. Launch internet browser and type the URL: https://evoting.kfintech.com in the address bar.
3. Enter the login credentials i.e., User ID and password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.
4. After entering the details, click on LOGIN.
5. You will reach the password change menu wherein, you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. You need to login again with the new credentials.
7. On successful login, the system will prompt you to select the EVENT, i.e., Postal Ballot Evoting of Bondada Engineering Limited
8. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click

'FOR'/ 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut- off date. You may also choose theoption 'ABSTAIN', in which case, the shares held will not be counted under either head.

9. Members holding multiple folios/demat accounts may choose to vote separately for each folio/demat account.

10. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently.During the voting period, you can login multiple times till you have confirmed that you have voted on all the resolutions.

11. Corporate/institutional Members (i.e., other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who is/are authorized to vote, to the Scrutinizer through email at viveksurana24@gmail.com and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'BFL_EVENT No.'

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1-800-309-4001 (toll free).

EXPLANATORY STATEMENT

(Pursuant to Sections 102 and 110 of the Companies Act, 2013 read with applicable Rules made thereunder)

Item No. 1

Migration of the Company's Equity Shares from the SME Platform of BSE Limited to the Main Board of BSE Limited and listing of the Company's Equity Shares on the Main Board of National Stock Exchange of India Limited

The Equity Shares of **Bondada Engineering Limited** ("the Company") are presently listed and traded on the SME Platform of **BSE Limited**.

Over the years, the Company has demonstrated consistent operational growth, improved financial performance and strengthened corporate governance standards. The Company has significantly expanded its business operations in the areas of Engineering, Procurement and Construction (EPC), telecom infrastructure, renewable energy, Battery Energy Storage Systems (BESS), defence manufacturing and allied infrastructure projects. The Company has also expanded its presence through various subsidiaries and strategic business initiatives, thereby creating long-term value for its stakeholders.

Considering the growth achieved by the Company and its future expansion plans, the Board of Directors is of the opinion that migration of the Company's Equity Shares from the SME Platform of BSE Limited to the Main Board of BSE Limited together with listing on the Main Board of National Stock Exchange of India Limited would be in the best interests of the Company and its shareholders.

Migration to the Main Board is expected to provide, inter alia, the following benefits:

- Enhanced visibility and recognition of the Company amongst domestic as well as international investors.
- Increased participation by institutional investors, mutual funds, insurance companies, foreign portfolio investors and other categories of investors.
- Greater liquidity in the Company's Equity Shares resulting from wider investor participation.
- Improved marketability and trading volume of the Company's Equity Shares.
- Enhanced corporate image, credibility and brand value amongst customers, financial institutions, vendors and other stakeholders.
- Better access to domestic capital markets for future fund raising opportunities, whenever required.

- Strengthening of the Company's governance framework through compliance with the regulatory requirements applicable to Main Board listed entities.

The Board believes that the proposed migration will facilitate sustainable long-term growth and create enhanced shareholder value.

The proposed migration is being undertaken pursuant to **Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018**, the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the **Companies Act, 2013**, the Securities Contracts (Regulation) Act, 1956 and other applicable laws, rules and regulations.

The migration shall be subject to, inter alia:

- approval of the Members of the Company by way of Special Resolution through Postal Ballot;
- compliance with all eligibility criteria prescribed under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws;
- receipt of approvals, permissions and observations, wherever applicable, from **BSE Limited**, **National Stock Exchange of India Limited**, **Securities and Exchange Board of India** and such other statutory or regulatory authorities as may be required.

The Members may note that approval of the Shareholders does **not** automatically result in migration to the Main Board. The migration shall become effective only upon receipt of approvals from the Stock Exchanges after satisfaction of all eligibility conditions and regulatory requirements prescribed under the applicable laws.

Further, in accordance with **Regulations 277 and 280 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**, the proposed migration shall be acted upon only if:

- the Resolution is approved as a **Special Resolution** by the Members of the Company; and
- the number of votes cast by shareholders **other than Promoters** in favour of the Resolution is **at least two times** the number of votes cast by shareholders other than Promoters against the Resolution.

The Board of Directors is of the considered opinion that the proposed migration of the Company's Equity Shares from the SME Platform to the Main Board would enhance the Company's long-term growth prospects and would be in the overall interest of the Company and all its stakeholders.

Accordingly, the Board recommends passing of the Special Resolution set out at Item No. 1 of this Postal Ballot Notice.

Interest of Directors, Key Managerial Personnel and their Relatives

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors accordingly recommends the Special Resolution for approval of the Members.

By Order of the Board of Directors
For Bondada Engineering Limited

Sd/-

Sonia Bidlan
Company Secretary & Compliance Officer
Membership No. A37766

Place: Hyderabad

Date: 24th July, 2026

GENERAL INFORMATION FOR SHAREHOLDERS

Availability of Documents for Inspection

The following documents referred to in this Postal Ballot Notice and the Explanatory Statement shall be available for inspection by the Members in electronic mode during the remote e-voting period. Members seeking inspection may send their request to **cs@bondada.net** mentioning their name, Folio Number/DP ID and Client ID:

- Memorandum and Articles of Association of the Company;
- Relevant extracts of the Minutes of the Meeting of the Board of Directors approving the Postal Ballot Notice;
- Certificate(s), confirmations and other documents referred to in the Explanatory Statement;
- Such other documents as may be required under applicable law.

REGISTRATION OF EMAIL ADDRESS

Members who have not registered or updated their email address are requested to register the same with:

- their respective Depository Participants, in case shares are held in dematerialised form; or
- KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, in case shares are held in physical form,

to receive all future communications, notices, annual reports and other documents electronically.

GREEN INITIATIVE

In accordance with the MCA Circulars and SEBI Circulars, Members are requested to support the Green Initiative by registering their email addresses to facilitate receipt of all statutory communications through electronic mode.

DECLARATION OF RESULTS

The Scrutinizer shall submit his Report to the Chairman of the Company or any other person authorised by the Chairman.

Based on the Scrutinizer's Report, the result of the Postal Ballot shall be declared on 28th August, 2026.

The results together with the Scrutinizer's Report shall be:

- displayed on the Company's website **www.bondada.net**;
- hosted on the website of **KFin Technologies Limited**;
- submitted to **BSE Limited**;
- submitted to **National Stock Exchange of India Limited** (wherever applicable); and
- made available at the Registered Office of the Company.

The Resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting.

COMMUNICATION OF RESULTS

The Company shall communicate the voting results to:

- BSE Limited;
- National Stock Exchange of India Limited;
- KFin Technologies Limited;
- National Securities Depository Limited (NSDL);
- Central Depository Services (India) Limited (CDSL);

and such other authorities as may be required under the applicable laws.

IMPORTANT STATUTORY DISCLOSURE

The Members may note that approval of the proposed Special Resolution shall not by itself result in migration of the Company's Equity Shares from the SME Platform to the Main Board.

The migration shall become effective only after the Company satisfies all eligibility conditions prescribed under Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and receives the necessary approvals from BSE Limited, National Stock Exchange of India Limited and other statutory authorities, as may be applicable.

Further, in accordance with Regulations 277 and 280 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Resolution shall be acted upon only if:

- it is approved as a Special Resolution by the Members; and
- the votes cast by shareholders other than promoters in favour of the Resolution are at least twice the votes cast by shareholders other than promoters against the Resolution.

BY ORDER OF THE BOARD OF DIRECTORS

For Bondada Engineering Limited

Sd/-

Sonia Bidlan
Company Secretary & Compliance Officer
Membership No.: A37766

Place: Hyderabad

Date: 24th July, 2026