21st August, 2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 543971

Dear Sir/Madam,

Subject: Summary of Proceedings of the 14th Annual General Meeting of Bondada Engineering Limited ("Company") held on 21st August, 2026

We wish to inform you that the 14th Annual General Meeting ("AGM") of the Company was held on **Friday, August 21, 2026, at 03:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as stated in the AGM Notice dated July 24, 2026 ("Notice"). All the items of business contained in the Notice were transacted and the facility of e-voting and instapoll was provided to the members of the Company.

In connection with the same, please find the summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure – 1.**

The AGM commenced at 03:00 PM and concluded at 03:53 PM.

The Voting Results along with the Scrutinizer's Report will be uploaded on the website of the Company viz. **www.bondada.net** and on the website of KFin Technologies Limited viz. **www.evoting.kfintech.com**.

You are requested to kindly take the same on record.

Yours faithfully,
For Bondada Engineering Limited

Sd/-

Sonia Bidlan
Company Secretary & Compliance Officer

Encl.: as above

Annexure – 1

Summary of proceedings of the 14th Annual General Meeting of the Company

The Annual General Meeting of the Members of Bondada Engineering Limited ("the Company") was held on **Friday, August 21, 2026, at 03:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dr. Bondada Raghavendra Rao, Chairman and Managing Director of the Company, chaired the Meeting. Mr. Satyanarayana Baratam, Whole-time Director & CFO, and Mrs. Neelima Bondada, Non-Executive Director, were present. The Independent Directors of the Company Mr. Pasupuleti Venkata Subba Rao, Mr. Dinakara Rao Pasupuleti and Mr. Kadim Narayana Kumar were also present. Rear Admiral R. Sreenivas, Chief Executive Officer of the Company and Dr. Sonia Bidlan, the Company Secretary also attended the AGM.

The following officials were also present at the AGM;

- Mr. Vivek Surana - Scrutinizer (on behalf of M/s. Vivek Surana & Associates, Practicing Company Secretaries) for remote e-voting and insta poll e-voting during the AGM.
- Ms. D. Soumya from M/s RVR & Associates, Company Secretaries – Secretarial Auditor of the Company.
- Mr. Vidyasagar from M/s Sreedar Mohan and Associates, Chartered Accountants – Statutory Auditor of the Company.

Introduction to the Board Members and CEO of the Company.

Dr. Sonia Bidlan, Company Secretary of the Company, welcomed the Members and introduced the Board of Directors present:

1. **Dr. Bondada Raghavendra Rao** – Chairman & Managing Director
2. **Mrs. Bondada Neelima** – Non-Executive Director
3. **Mr. Baratam Satyanarayana** – Whole Time Director & Chief Financial Officer
4. **Mr. K.N. Kumar (Retd. IAS)** – Independent Director
5. **Dr. Pasupuleti Venkata Subba Rao** – Independent Director
6. **Mr. Dinakara Rao Pasupuleti** – Independent Director

She further introduced **Rear Admiral R. Sreenivas, Chief Executive Officer of the Company,** who also joined the Meeting.

Quorum

The requisite quorum being present, the meeting was called to order.

With the consent of the Members, the Notice convening the AGM and the Auditors' Report were taken as read. The management then addressed the Members and briefed them on the performance of the Company.

In terms of the Notice dated July 24th, 2026, convening the AGM of the Company, the Company Secretary read out the agenda of the Meeting, covering the following Ordinary and Special Business items, which were transacted through remote e-voting and insta poll e-voting during the AGM;

Item No.	Details of the Agenda	Resolution Type
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board and Auditors	Ordinary
2	Declaration of Final Dividend of Rs. 0.28 per equity share for FY 2025-26	Ordinary
3	Re-appointment of Dr. Raghavendra Rao Bondada (DIN: 01883766) as Director, liable to retire by rotation	Ordinary
4	Re-appointment of Mrs. Neelima Bondada (DIN: 05220852)) as Director, liable to retire by rotation	Ordinary
5	Ratification of remuneration of Cost Auditor, M/s. Bharathula & Associates, Cost Accountants, for FY 2026-27	Ordinary
6	Approval of Related Party Transactions with subsidiaries/related entities for FY 2026-27 within prescribed limits	Ordinary
7	Appointment of Mr. P. Dinakara Rao (Din: 00009801) as Independent Director of the Company	Special
8	Approval under Section 180(1)(c) of the Companies Act, 2013 for borrowing powers of the Board up to Rs. 10,000 Crores	Special
9	Approval under Section 180(1)(a) of the Companies Act, 2013 empowering the Board to create security/charge on Company's properties	Special

Management Presentation

The Management then made a detailed presentation to the Members, providing an overview of the performance of the Company during FY 2025-26, its achievements, milestones, financial results, and strategic outlook.

Mr. Baratam Satyanarayana, Whole-time Director & Chief Financial Officer, addressed the Members and elaborated on the significant accomplishments of the Company during the Financial Year 2025-26:

- He reported that the Company achieved a **remarkable 81% growth in revenue** and a **86.5% growth in Profit After Tax (PAT)** compared to the previous year, reflecting the strength of its business model and execution capabilities.
- During the year, the Company secured orders worth **₹4,453 crores** from both Government and Non-Government entities.
- He highlighted that the Company's strong financial and operational performance led to a **credit rating upgrade to CRISIL A+ (Stable).**
- A **dividend of ₹3.12 crores (14% of face value)** was declared for FY 2025-26, reaffirming the Company's commitment to shareholder value.
- He informed that 78000 shares were allotted under the **BEL-Employees Stock Option Plan, 2024 ("ESOP 2024")**, aligning employee interests with the long-term growth of the Company.
- Presenting the financial highlights, he noted that the Company recorded **revenue of ₹2,842 crores, PAT of ₹211.08 crores.**
- He further reported that the **order book stood at ₹10,023 crores,** and is expected to grow exponentially in current FY and beyond.
- The Company also presented the proposed migration of its equity shares from the **BSE SME Platform to the Main Board of BSE and NSE**, highlighting the expected benefits of enhanced liquidity, a broader investor base, stronger governance visibility and improved valuation.

Dr. Bondada Raghavendra Rao, Chairman & Managing Director, then addressed the Members.

- He explained that the Company continued to strengthen its Telecom business and had installed many towers till date.
- He further informed that significant progress has been made in **land acquisition,** and pooling of land has commenced.
- He further highlighted the Company's focus on **operational excellence, execution capabilities and timely delivery of projects**, which would support the Company's continued growth.
- He concluded by stating that the Company's strong order book, expanding business opportunities, diversified portfolio and focus on emerging sectors provide a strong foundation for continued growth in the coming years.

Rear Admiral R. Sreenivas, VSM (Retd.), Chief Executive Officer, then spoke about highlighting the Company's march towards a vibrant future.

- The Company remains focused on achieving sustained growth by expanding its business footprint across **Renewable Energy, Battery Energy Storage Systems (BESS), Telecom and other emerging sectors**.
- He further highlighted the Company's plans and initiatives in the **Defence sector** through Bondada Dynamics Private Limited and the Company's focus on developing capabilities and opportunities in this emerging business vertical.

He concluded by reaffirming that the Company's disciplined leadership, focus on technology adoption, and operational excellence will drive long-term growth and ensure continued stakeholder confidence.

Question & Answer Session
Thereafter, a Question-and-Answer Session was conducted.

The Chairman invited the Members to raise their queries and share their views. The questions and queries raised by the Members during the Meeting were duly taken up and addressed by the Chairman and the Management.

The Management responded to the queries raised by the Members and provided clarifications on matters relating to the Company's business operations, financial performance, order book, renewable energy and BESS opportunities, emerging business areas and future growth prospects.

The Chairman and the Management thanked the Members for their questions, suggestions and continued confidence in the Company.

- **Other queries:**

  Additional questions raised by Members were addressed by the **CMD, CFO, and CEO,** who collectively reaffirmed the Company's strong fundamentals, robust order book, and focus on sustainable growth and value creation, and commitment to various initiatives of Government of India.

The Company Secretary informed the Members that the Company had provided them the facility to cast their votes electronically through KFin Technologies Limited's system both prior to and during the AGM.

The consolidated voting results along with the Scrutinizer's Report will be made available on the Company's website **www.bondada.net**, on KFin Technologies' website **www.evoting.kfintech.com**, and will be submitted to BSE Limited in compliance with the SEBI LODR Regulations.

The Chairman thanked all Members and Directors for their participation and support. The Meeting concluded at 03:53 PM.

For Bondada Engineering Limited

Sd/-

Sonia Bidlan
Company Secretary & Compliance Officer

Additional Details Required under SEBI Circular dated November 11, 2024, under Regulation 30 of SEBI (LODR) Regulations, 2015

i. Mr. Dinakara Rao Pasupuleti

S. No.	Particulars	Details
1.	Name	Mr. Dinakara Rao Pasupuleti (DIN: 00009801)
2.	Reason for change	Mr. Dinakara Rao Pasupuleti (DIN: 00009801) was appointed on the Board of the Company as Additional Director, his appointment was valid till ensuing AGM. In the AGM held on 21st August, 2026 he has been appointed as Director of the Company.
3.	Date of appointment, cessation (as applicable) and term of appointment	21st August, 2026
4.	Brief profile (In case of appointment)	Mr. Dinakara Rao Pasupuleti is a distinguished banking professional, leadership mentor, and author with over 40 years of experience in banking and financial services. A postgraduate in Applied Economics, he began his banking career as a Probationary Officer with the State Bank in 1968.
5.	Disclosure of relationships between Not Applicable directors (in case of appointment of a director)	Mr. Dinakara Rao Pasupuleti, is not related to any of the Directors of the Company.
6.	Other Directorship and category and Membership of Committee	Directorship: Nil Membership: Nil
7.	Information as required pursuant to BSE Circular with ref. no. LIST /COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Dinakara Rao Pasupuleti, is not debarred from holding the directorship on Independent Director of the Board by virtue of any SEBI Order or any other such Authority

ii. Dr. Raghavendra Rao Bondada

S. No.	Particulars	Details
1.	Name	Dr. Raghavendra Rao Bondada (DIN: 01883766)
2.	Reason for change	Pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Dr. Raghavendra Rao Bondada (DIN: 01883766), retires by rotation at this meeting and being eligible offers himself for re-appointment, be and is hereby reappointed as a director liable to retire by rotation.
3.	Date of appointment, cessation (as applicable) and term of appointment	21st August, 2026
4.	Brief profile (In case of appointment)	With over two decades of expertise in terms of leadership in the telecom and power sectors, he is a seasoned visionary. A Civil Engineering graduate from Nagarjuna University, he was conferred with a Doctorate in Business Administration by California Public University (CPU). His strategic foresight and dedication have been instrumental in driving large-scale infrastructure advancements across Bharat.
5.	Disclosure of relationships between Not Applicable directors (in case of appointment of a director)	Dr. Raghavendra Rao Bondada is one of the promoters of the Company.
6.	Other Directorship and category and Membership of Committee	Directorship: He holds directorship in 12 Companies. Membership: i. He is member of Stakeholders Relationship Committee ii. He is member of Risk Management Committee
7.	Information as required pursuant to BSE Circular with ref. no. LIST /COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no.	Dr. Raghavendra Rao Bondada, is not debarred from holding the directorship on Board.

Regd. Office:
Plot No-37, Ashok Manoj Nagar,
Kapra, Hyderabad, Telangana-500062,
INDIA

Corporate Office:
BONDADA HOUSE,
C-26, Kushaiguda Industrial Area,
Kushaiguda, ECIL, Hyderabad,
TG-500062
Phone Number: 7207034662

CIN : L28910TG2012PLC080018 **Email** : Info@bondada.net, **Website** : www.bondada.net

	NSE/CML/2018/24, dated June 20, 2018	

iii. Mrs. Neelima Bondada

S. No.	Particulars	Details
1.	Name	Mrs. Neelima Bondada (DIN: 05220852)
2.	Reason for change	Pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Neelima Bondada (DIN: 01883766), retires by rotation at this meeting and being eligible offers herself for re-appointment, be and is hereby reappointed as a director liable to retire by rotation.
3.	Date of appointment, cessation (as applicable) Term of appointment	21st August, 2026
4.	Brief profile (In case of appointment)	A founding member and Non-Executive Director, she has been instrumental in the company's growth since its inception. A Science graduate from Nagarjuna University, she brings strategic vision, stability, and strong governance to the organisation. Her leadership exemplifies women's empowerment in business by upholding core values, guiding key decisions, and shaping the company's long-term vision. She continues to be an inspiring figure in the corporate world.
5.	Disclosure of relationships between Not Applicable directors (in case of appointment of a director)	Mrs. Neelima Bondada is one of the promoters of the Company.
6.	Other Directorship and category and Membership of Committee	Directorship: He holds directorship in 2 Companies. Membership: i. She is Chairman of Stakeholder's

		Relationship Committee ii. She is member of Audit Committee iii. She is member of Nomination and Remuneration Committee iv. She is member of Corporate Social Responsibility Committee
7.	Information as required pursuant to BSE Circular with ref. no. LIST /COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Neelima Bondada, is not debarred from holding the directorship on Board.