Date: 02.11.2026

To,

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543971	The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: BONDADA

Dear Sir / Madam,

SUB: CORRIGENDUM IN CONTINUATION TO THE NOTICE DATED 31.10.2026 AND EXPLANATORY STATEMENT ATTACHED THERETO CONVENING THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF BONDADA ENGINEERING LIMITED WHICH WAS SCHEDULED TO BE HELD ON SATURDAY, 21.11.2026 AT 3:00 P.M.

With reference to the subject cited above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that the Company has issued a corrigendum to the Notice dated October 31, 2026, along with the Explanatory Statement, convening the Extra-Ordinary General Meeting of the Company, originally scheduled to be held on Saturday, November 21, 2026, at 3:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

The said corrigendum has also been dispatched to the shareholders of the Company. In this regard, pursuant to certain consequential procedural considerations and with a view to ensuring due adherence to applicable statutory requirements and facilitating the smooth conduct of the meeting, the date of the EOGM has been revised to **Tuesday, November 24, 2026.**

Accordingly, all references to the earlier date of the EOGM and any other consequential dates, timelines or particulars in the original Notice and Explanatory Statement shall be construed as modified to the extent applicable, in accordance with the revised schedule and the corrigendum issued by the Company. All other terms and conditions of the original Notice shall remain unchanged.

This is for the information and records of the Exchange, please take into your records.

Bondada Engineering Limited
(Formerly known as Bondada Engineering Pvt Ltd)

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

Thanking you,

Yours Faithfully,
For Bondada Engineering Limited

SONIA BIDLAN
Digitally signed by SONIA BIDLAN
Date: 2026.11.02 18:54:39 +05'30'

Dr. Sonia Bidlan
Company Secretary & Compliance Officer
M. No. A37766

Dear Shareholder,

SUB: CORRIGENDUM IN CONTINUATION TO THE NOTICE DATED 31.10.2026 AND EXPLANATORY STATEMENT ATTACHED THERETO CONVENING THE EXTRA ORDINARY GENERAL MEETING OF BONDADA ENGINEERING LIMITED WHICH WAS SCHEDULED TO BE HELD ON SATURDAY, 21.11.2026 AT 3:00 P.M.

With reference to the subject cited above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that the Company has issued a corrigendum to the Notice dated October 31, 2026, along with the Explanatory Statement, convening the Extra-Ordinary General Meeting of the Company, originally scheduled to be held on Saturday, November 21, 2026, at 3:00 P.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

In this regard, pursuant to certain consequential procedural considerations and with a view to ensuring due adherence to applicable statutory requirements and facilitating the smooth conduct of the meeting, the date of the EOGM has been revised to **Tuesday, November 24, 2026**. Accordingly, the revised details of the event shall be as follows:

Particulars	Previous dates	Revised dates
Date of the EOGM	**Saturday, 21st November, 2026 at 3.00 P.M**	**Tuesday, 24th November, 2026 at 3.00 P.M**
Cut-off date for determining the eligibility of shareholders for Evoting	Friday, 13th November, 2026	Wednesday, 18th November, 2026
The remote e-voting commencement period	Wednesday, 18th November, 2026, at 9.00 IST	Saturday, 21st November, 2026, at 9.00 IST
The remote e-voting end period	Friday 20th November, 2026, at 17.00 IST	Monday 23rd November, 2026, at 17.00 IST
e-Voting module disable date	Friday 20th November, 2026 at 17.00 IST	Monday 23rd November, 2026, at 17.00 IST
e-voting result date	Saturday 21st November, 2026	Tuesday 24th November, 2026

Accordingly, all references to the earlier date of the EOGM and any other consequential dates, timelines or particulars in the original Notice and Explanatory Statement shall be construed as modified to the extent applicable, in accordance with the revised schedule and the corrigendum issued by the Company. All other terms and conditions of the original Notice shall remain unchanged.

Yours Faithfully,

For Bondada Engineering Limited

SONIA BIDLAN Digitally signed by SONIA BIDLAN Date: 2026.11.02 18:55:23 +05'30'

Dr. Sonia Bidlan
Company Secretary & Compliance Officer
M. No. A37766