Date: 6th November, 2026

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: Intimation of Board Meeting

We wish to inform the Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th November, 2026 at the Corporate office of the Company situated at C-26, Kushaiguda Industrial area, Kushaiguda, ECIL, Hyderabad-500062, to inter-alia transact the following businesses:

1. To consider, approve and take on record, the unaudited Financial Results of the Company along with Auditor's Limited Review Report for the Q2 and Half Year ended on 30th September, 2026.

2. Any other matter with the permission of the Chairman.

Further to our letter dated 28th September, 2026, with respect to closure of Trading Window, pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that Trading Window closure for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2026 and shall remain closed till 14th November, 2026.

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

Thank You,

For Bondada Engineering Limited

SONIA BIDLAN Digitally signed by SONIA BIDLAN Date: 2026.11.06 12:40:10 +05'30'

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