24th July, 2026

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

Dear Sir/Madam,

Scrip Code: 543971

Sub: Outcome of the meeting of the Board of Directors of Bondada Engineering Limited ("Company") held on 24th July 2026

Ref.: Regulation 30 and all other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

In pursuance to our letter dated 21st July, 2026 and in accordance with provisions of Regulation 30 read with Schedule III and all other relevant Regulations of the SEBI LODR Regulations, we would like to inform you that the board of directors of the Company ("Board") in their meeting held today i.e., 24th July 2026, has inter-alia considered and approved the following matters:

1. Considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditors of the Company for the Financial Year ended March 31, 2026 as per the provisions of the Companies Act, 2013 and other applicable provisions, if any and Rules made there under.

2. Considered and approved the Cost Auditor's Report for the financial year ended March 31, 2026.

3. Recommended the declaration of the final dividends of 14% for the Financial Year 2025-26.

4. Authorized to open final Dividend Account for the FY 2025-26.

5. The Company has fixed August 14, 2026 as the Record Date for the purpose of determining entitlement of the members for payment of final dividend referred to in point 3 above.

6. Considered and recommend the reappointment of Mrs. Neelima Bondada and Dr. Bondada Raghavendra Rao who retires by rotation and eligible to offer themselves for re-appointment.

7. Considered and approved the appointment of the Cost Auditor to conduct the Cost Audit of the Company for the Financial Year 2026-27.

8. Approved and recommended for the ratification of remuneration of Cost Auditors for the Financial Year 2025-26.

9. Approved the appointment of the Secretarial Auditor to conduct the Secretarial Audit of the Company for a period of five years commencing from the Financial Year 2026-27 and fixation of their remuneration and recommend to the Members for the ratification at the ensuing Annual General Meeting.

10. Considered and approved the appointment of Internal Auditor to conduct the Internal Audit of the Company for the Financial Year 2026-27.

11. Approved and proposed to the Members for their approval for Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 upto Rs. 10,000 Crs and approved and proposed to the Members for their approval for Creation of Security under Section 180(1)(a) of the Companies Act, 2013.

12. Considered and approved Migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited ('BSE') to the Main Board of BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and other matters related or incidental thereto, subject to approval of members of the Company by way of a special resolution through Postal Ballot. The record date for the determining the eligible shareholders for dispatching the Ballot Paper is fixed at 24th July, 2026.

13. Approved the appointment of Vivek Surana & Associates, Practicing Company Secretary as the Scrutinizer for e-voting in the Annual General Meeting (AGM) of the Company for the Financial Year 2025-26 and as the Scrutinizer for the purpose of Postal Ballot with respect to migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited ('BSE') to the Main Board of BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE').

14. Approved the appointment of M/s. KFin Technologies Limited (KFintech) as the E-voting Agency of the Company for the purpose of ensuing AGM and as the E-voting Agency of the Company for the purpose of the Postal Ballot for with respect to migration of the listing and trading of the equity shares of the Company from the SME Platform of BSE Limited ('BSE') to the Main Board of BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE').

15. Notice of Annual General Meeting (AGM) Authorized conducting Annual General Meeting for seeking consent of members of the Company for the Resolutions set out in the Notice of AGM and approved the Notice of AGM and other matters incidental thereto. The Board has decided to hold the AGM for the Financial year 2025-26 on 21st August, 2026.

    The Notice of AGM along with e-voting instructions shall be sent only through e-mail to those shareholders who hold shares as of the cut-off date i.e., 24th July, 2026, and whose email address is registered with the Company's RTA/ Depository Participants (DP).

16. Authorisation to raise the funds through issuance of NCDs or any other suitable options upto INR 500Crs subject to approval of Members.

17. Appointment of Mr. Dinakara Rao Pasupuleti as Additional Independent Director to hold the office of Additional Independent Director up to the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors of the Company commenced at 11:00 AM. and concluded at 1.00 p.m. The Notice of AGM and other relevant documents shall be submitted in due course.

The copy of postal ballot notice will be submitted in due course.

The disclosures along with the enclosures shall be made available on the website of the Company at www.bondada.net.

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking You,

Yours faithfully,

For, Bondada Engineering Limited

SONIA BIDLAN Digitally signed by SONIA BIDLAN Date: 2026.07.24 13:18:54 +05'30'

Name: Sonia Bidlan
Designation: Company Secretary & Compliance Officer

Place: Hyderabad

Annexure 1

S. No.	Particulars	Details
1.	**Name**	Mr. P. Dinakara Rao *(DIN: 00009801)*
2.	**Reason for Appointment**	Since the Company is migrating from SME Board to the main Board of BSE and NSE, Mr. P. Dinakara Rao is appointed as an Additional Independent Director of the Company on the Board, to hold the office until the ensuing Annual General Meeting of the Company, and for a subsequent period of 5 years subject to the regularisation of his appointment in the ensuing Annual General Meeting of the Company, pursuant to the Regulation 17 of SEBI (LODR) 2015
3.	**Date of appointment, cessation (as applicable) Term of appointment**	24-07-2026 Appointed as an Additional Independent Director to hold the office of Director till the ensuing Annual General Meeting of the Company
4.	**Brief profile (In case of appointment)**	Annexure A
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Mr. P. Dinakara Rao is not related to any of the Directors or Key Managerial Personnel of the Company.
6.	**Other Directorship and category and Membership of Committee**	Directorship: 3 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. P. Dinakara Rao is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Annexure A

Mr. P. Dinakara Rao

Date of Birth: 14 September 1945

Residential Address: Hyderabad, Telangana

Date of Birth: 14 September 1945

- Mr. P. Dinakara Rao is a distinguished banking professional, leadership mentor and author with **over four decades of extensive experience** in the banking and financial services sector. He holds a **Postgraduate Degree in Applied Economics** and commenced his banking career as a **Probationary Officer with the State Bank in 1968**.
- During his illustrious career, he acquired extensive expertise in **Human Resources Development, Personnel Management, Training & Development and Corporate Credit**, contributing significantly towards organizational excellence, leadership development and institutional growth.
- Mr. Rao has undergone specialized training in **Behavioural Science** from the **Indian Society for Individual and Social Development (ISISD)** and in **Transactional Analysis** from the **International Transactional Analysis Association (ITAA)**, enhancing his expertise in organizational behaviour, leadership and human resource development.
- He served on deputation in various associate banks of the State Bank Group, including **State Bank of Mysore, State Bank of Travancore and State Bank of Patiala**, gaining extensive experience across diverse banking environments.
- After an exemplary banking career spanning nearly four decades, he retired in **2005** as the **Chief General Manager, State Bank of Hyderabad**, one of the highest executive positions in the organization. During his tenure, he played a pivotal role in strengthening human capital management, corporate banking operations and leadership development.
- Post retirement, he continued contributing to the financial sector and society by serving as a **Director of The Alpha Foundation** and **Senior Advisor to Max Wealth Trust**, Hyderabad, a microfinance organization associated with ICFAI, providing strategic guidance on financial inclusion and institutional development.
- Mr. Rao has also served as an **Arbitrator** on the panels of the **National Stock Exchange of India (NSE), Bombay Stock Exchange (BSE) and National Commodity & Derivatives Exchange (NCDEX)**, adjudicating matters relating to capital markets and financial transactions.
- Apart from his professional achievements, Mr. Rao is also a **poet and author**. His English poetry collection, **"Echoes of Life"**, reflects his insights into life, relationships and human emotions.
- With an enduring legacy built on **leadership, integrity, banking excellence, financial governance and lifelong learning**, Mr. P. Dinakara Rao continues to inspire professionals through his contributions to banking, organizational development, financial governance and literature.

SONIA BIDLAN Digitally signed by SONIA BIDLAN Date: 2026.07.24 13:19:23 +05'30'