Date: August 27, 2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax No.22722037/22723121

Scrip Code: 543971

Dear Sir/Madam,

Sub.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations")-Details of voting results of the Postal Ballot of the Company

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We refer to our letter dated July 27, 2026 through which we had intimated that Bondada Engineering Limited ("the Company") has initiated the process of postal ballot ("Postal Ballot") for seeking approval of the shareholders by way of Special Resolution in terms of the Postal Ballot Notice dated July 24, 2026.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith e-voting results along with the Scrutinizer's Report on the agenda, 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') in terms of chapter IX of SEBI (ICDR) Regulations, 2018, as set out in the Postal Ballot Notice dated July 24, 2026.

The resolutions as set out in the Postal Ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results as per the requirements of Regulation 44 of the Listing Regulations, the Scrutinizer's Report are disclosed on the website of the Company at www.bondada.net.

Kindly take the same on record of your esteemed Exchange.

Thanking you,
For, Bondada Engineering Limited

SONIA BIDLAN Digitally signed by SONIA BIDLAN Date: 2026.08.27 19:49:48 +05'30'

Sonia Bidlan
Company Secretary and Compliance Officer
M.No. A37766

FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) and 22(9) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Bondada Engineering Limited
1-1-27/37, Ashok Manoj Nagar, Kapra,
Hyderabad- 500062, Telangana.

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting facility in respect of passing of special business as set-out in the Postal Ballot Notice dated July 24, 2026.

Dear Sir,

We, M/s Vivek Surana & Associates, were appointed as the Scrutinizer by the Board of Directors of Bondada Engineering Limited (the "Company") pursuant to section 108 and section 110 of Companies Act 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the postal ballot through remote e-voting in respect of the resolution(s) as mentioned in the Scrutinizer's Report, proposed in the Postal Ballot notice dated July 24, 2026 and we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to postal ballot through remote e-voting on the resolutions proposed in the Postal Ballot Notice dated July 24, 2026, our responsibility as a scrutinizer is to ensure that the voting process through remote e-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolution(s), based on the reports generated from the electronic voting system provided by KFin Technologies Limited (RTA) of the Company.

2. The Company completed the dispatch of Notice (for the process of remote e-voting) on July 27, 2026, only through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s)/Depository/RTA and whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on Friday July 24, 2026 ("cut-off

date"). For this purpose, we have relied upon the email exchanged by RTA with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. An advertisement regarding Postal Ballot Notice/ remote e-voting was published in the newspapers "Financial Express" (English) and "Mana Telangana" (Telugu) on July 28, 2026.

4. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting opened on Tuesday, July 28, 2026 at 9.00 a.m. IST and closed on Wednesday, August 26, 2026 at 05.00 p.m. IST.

5. The equity shareholders holding shares as on cut-off date, were entitled to vote on the resolution(s) stated in the Postal Ballot Notice. All the votes received upto 5:00 P.M. IST on Wednesday, August 26, 2026, being the last date and time fixed by the Company for remote e-voting, were considered for our scrutiny.

6. The remote e-voting results were unblocked by us on Wednesday, August 26, 2026 at 05:02 p.m. in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of RTA (https://evoting.kfintech.com/) which were scrutinised and reviewed, the votes were counted and scrutinizer's reports were prepared accordingly.

7. All the electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

8. The total votes cast in favour or against all the resolutions proposed in the Postal Ballot Notice are as under:

Resolution No.1: Special Resolution

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

(i) Voted in favor of the resolution:

No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
159	83649714	99.9971

(ii) Voted against the resolution:

No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
2	2400	0.0029

(iii) Invalid Votes:

No. of Members Voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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Note: 3 Shareholders holding 800 Equity shares have abstained from voting. Further the votes relating to 1,999 shares have been treated as 'Less Voted' and accordingly have not been considered for determining the votes cast in favour of or against the Resolution.

The above Special Resolution as contained in the Postal Ballot Notice dated July 24, 2026 has been passed with the requisite majority.

For Vivek Surana & Associates

VIVEK SURANA Digitally signed by VIVEK SURANA Date: 2026.08.27 13:35:32 +05'30'

Vivek Surana
Proprietor
M. No.: A24531, CP No:12901
UDIN: A024531H001245553
PR.: 1809/2022

Place: Hyderabad
Date: 27.08.2026