Date: 21.07.2026

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

Dear Sir/Madam,

Scrip Code: 543971

Sub: Intimation of Board Meeting of Bondada Engineering Limited ("Company") under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 24th July, 2026 at the Corporate Office of the Company, *inter alia*, to consider and approve the following:

1. To consider and approve the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2026, as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.

2. To consider and approve the Cost Auditor's Report for the financial year ended March 31, 2026.

3. To recommend the final dividend for the financial year ended March 31, 2026 for approval of the Members at the ensuing Annual General Meeting.

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

5. To fix the record date for the purpose of determining the eligible shareholders for the payment of Final divided for the FY 2025-26.

6. To consider and take note of Directors retiring by rotation.

7. To appoint the Cost Auditor to conduct the Cost Audit of the Company for the Financial Year 2026-27.

8. To approve the remuneration of the cost auditor for the Financial year 2026-27 and recommend to the Members for the ratification at the ensuing Annual General Meeting.

9. To appoint the Secretarial Auditor to conduct the Secretarial Audit of the Company for a period of 5 years from the Financials year 2026-27 to for the Financial year ending on 31.03.2031 and fixation of their remuneration.

10. To appoint the Internal Auditor to conduct the Internal Audit of the Company for the Financial Year 2026-27.

11. To propose to the Members for their approval for Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013.

12. To propose to the Members for their approval for Creation of Security under Section 180(1)(a) of the Companies Act, 2013.

13. To Convene the 14th Annual General Meeting of the Company and approve Notice of the Annual General Meeting.

14. 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 the receipt of requisite approvals and compliance with applicable regulatory requirements.

15. To appoint Vivek Surana & Associates as the Scrutinizer for e-voting in the Annual General Meeting 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').

16. To appoint KFin Technologies Limited (KFintech) as the E-voting Agency for the Annual General Meeting the Company for the Financial Year 2025-26 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').

17. Authorisation to raise the funds through issuance of NCDs upto INR 500cr subject to approval of Members in the ensuing Annual General Meeting.

18. To consider and approve the appointment of Independent Director.

19. To consider and discuss any other business with permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with the company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company for all designated persons and their immediate relatives has been closed from 1st July, 2026, and shall remain closed till 48 hours after the declaration of board meeting outcome after considering the quarterly results for the quarter ended on 30th June, 2026. During the closure of the trading window, designated persons/insiders of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.bondada.net.

Kindly take the submissions for your records.

Thanking You,

Yours faithfully,

For, Bondada Engineering Limited

SONIA BIDLAN Digitally signed by SONIA BIDLAN Date: 2026.07.21 13:19:58 +05'30'

Name: Sonia Bidla
Designation: CS & Compliance Officer

Place: Hyderabad

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

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