BEL/BSE/NSE/NOV/2026 **Date: Nov 10th, 2026**

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 543971

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: BONDADA

Sub: Intimation regarding incorporation of Bondada International FZ-LLC, a wholly owned subsidiary of Bondada Engineering Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we are pleased to inform you that **Bondada Engineering Limited ("the Company") has incorporated Bondada International FZ-LLC in the Ras Al Khaimah Economic Zone (RAKEZ), United Arab Emirates (UAE), as its wholly owned subsidiary.**

This strategic initiative marks an important step in the Company's international expansion plans and is aimed at establishing a dedicated overseas holding structure for the Group's international business operations.

The incorporation of Bondada International FZ-LLC is intended to provide a structured platform for pursuing international business opportunities, strengthening the Group's global presence and facilitating future growth across its key business verticals, including **renewable energy, Battery Energy Storage Systems (BESS), telecom, energy and power infrastructure**, along with other related business opportunities.

Through this overseas entity, the Company aims to create a platform for exploring new markets, building strategic partnerships and expanding its business footprint beyond India, in line with its long-term growth strategy.

The requisite disclosures as prescribed under Regulation 30 of the SEBI LODR Regulations are provided in Annexure-A to this letter.

We request you to kindly take the above information on record.

For Bondada Engineering Limited

SONIA BIDLAN Digitally signed by SONIA BIDLAN Date: 2026.11.10 14:11:23 +05'30'

Dr. Sonia Bidlan
Company Secretary & Compliance Officer
Membership No.: A37766

ANNEXURE - A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular for compliance circular no. HO/49/14/14(7)-CFD-POD2/1/3762/2026 dated 11th July 2023

S. No.	Particulars	Details
1	**Name of the target entity**	**Bondada International FZ-LLC**
2	**Whether the Acquition would fall within related party transaction**	No
3	**Industry to which the entity being acquired belongs**	**Energy / Renewable Energy / Battery Energy Storage System (BESS) / Telcom / Power Infrastructure**
4	**Objects and effects of acquisition/Incorporation**	Bondada International FZ-LLC has been incorporated as an overseas holding company for the Group's international business operations. The entity is intended to serve as a strategic platform for exploring and pursuing international business opportunities, expanding the Group's geographical presence and facilitating growth across renewable energy, BESS, telecom, energy and power infrastructure sectors.
5	**Regulatory / governmental approvals**	All required approvals have already been obtained.
6	**Indicative completion**	Not Applicable
7	**Nature of consideration**	Cash consideration / subscription to equity share capital.
8	**Cost of Acquisition or price at which the shares are acquired**	Subscription to **20 equity shares having a face value of AED 1,000 each**, aggregating to AED 20,000, by Bondada Engineering Limited.
9	**Percentage of shareholding/control to be acquired by BEL**	**100% of the paid-up equity share capital**, making Bondada International FZ-LLC a wholly owned subsidiary of Bondada Engineering Limited.
10	**Brief details of the project**	The entity has been incorporated as an overseas holding company to consolidate and facilitate the Group's international business operations and provide a platform for future international expansion across its business verticals.