

**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF BONDADA ENGINEERING LIMITED HELD ON FRIDAY JUNE 30<sup>th</sup>, 2023 AT 11.00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT SURYA P.P.R. TOWERS, 3<sup>RD</sup> FLOOR, PLOT NO. 11 & 15, GANESH NAGAR, KAPRA, ECIL, HYDERABAD 500062, TELEGANA, INDIA**

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**Item No. 6: APPROVAL OF DRAFT PROSPECTUS**

**“RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby accorded for approving the Draft Prospectus (**“Draft Prospectus”**) of the Company, the draft of which was placed before the board and initialled by the chairman for the purpose of identification.

**RESOLVED FURTHER THAT** Vivro Financial Services Private Limited, Lead Manager to Issue if authorised to file Draft Prospectus with BSE Limited (**“Stock Exchange”**) and / or Securities Exchange Board of India (**“SEBI”**) for the purpose of dissemination on its website of Stock Exchange for obtaining in-principle approval and to carry out changes mandated by the Stock Exchange and to submit documents and clarifications required by the stock exchange.

**RESOLVED FURTHER THAT** a certified true copy of the above resolution duly signed by any Director or the Company Secretary of the Company be furnished to the concerned authorities for their information and records.”

**For, Bondada Engineering Limited**  
(Formerly known as *“Bondada Engineering Private Limited”*)

  
**Sonia Bidlan**  
Company Secretary  
M.No. A37766



**Bondada Engineering Limited**

(Formerly known as Bondada Engineering Pvt Ltd)

**Registered office :**  
# 1-1-27/37, Ashok Manoj Nagar,  
Kapra, Hyderabad,  
Telangana - 500062, INDIA.  
☎ 7207034662

**Corporate office :**  
Plot No.11&15, 3rd Floor,  
Surya P.P.R. Towers, Ganesh Nagar, Kapra,  
Hyderabad, Telangana - 500062, INDIA.  
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