Date: September 1, 2025

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax No.22722037/22723121
Scrip Code: 543971

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Bondada Engineering Limited ("Company") under Regulation 29(1)(g) 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 SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 5, 2025**, *inter alia,* to consider and evaluate the following businesses:

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, 2025 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, 2025
3. To declare the final dividend for the financial year ended March 31, 2025.
4. To consider and take note of Directors retiring by rotation;
5. To consider, approve and recommend Ordinary Resolution for revision in remuneration payable to Dr. Raghavendra Rao Bondada, Chairman and Managing Director of the company;
6. To consider, approve and recommend Ordinary Resolution for revision in remuneration payable to Mr. Satyanarayana Baratam, Whole-time Director of the company;
7. To appoint Mr. Kadim Narayana Kumar (Retd IAS) as Independent Director of the Company, not liable to retire by rotation.
8. To appoint the Cost Auditor to conduct the Cost Audit of the Company for the Financial Year 2025-26.
9. Ratification of remuneration of cost auditor
10. To appoint the Secretarial Auditor to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 and fixation of their remuneration.
11. To appoint the Internal Auditor to conduct the Internal Audit of the Company for the Financial Year 2025-26.
12. To propose to the Members for their approval for Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013.
13. To propose to the Members for their approval for Creation of Security under Section 180(1)(a) of the Companies Act, 2013.
14. To appoint M/s Vivek Surana & Associates as the Scrutinizer for e-voting in the Annual General Meeting (AGM) of the Company for the Financial Year 2024-25.

15. To Convene the 13th Annual General Meeting (AGM) of the Company and approve Notice of the AGM.
16. To appoint KFin Technologies Limited (KFintech) as the E-voting Agency of the Company.
17. To consider and discuss any other businesses with the permission of the Chairman.

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 September 01, 2025, and shall remain closed till 48 hours after the declaration of board meeting outcome. 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 aforementioned submissions for your records.

Thanking you,

For, Bondada Engineering Limited

Sonia Bidlan
Digitally signed by Sonia Bidlan
Date: 2025.09.01 19:11:33 +05'30'

Sonia Bidlan
Company Secretary and Compliance Officer