

September 05, 2025

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

Scrip Code: 543971

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors of Bondada Engineering Limited (“Company”) held on Friday, September 05, 2025.

Ref.: Regulation 30 and all other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Further to our letter dated Monday, September 01, 2025, and in accordance with provisions of Regulation 30 read with Schedule III and all other relevant Regulations of the SEBI LODR Regulations, we would like to inform you that the board of directors of the Company (“**Board**”) at its meeting held today *i.e.*, **Friday, September 05, 2025**, has *inter-alia* considered and approved the following matters:

1. Considered and approved the Director’s Report along with Secretarial Audit Report issued by Secretarial Auditors of the Company for the Financial Year ended March 31, 2025 as per the provisions of the Companies Act, 2013 and other applicable provisions, if any and Rules made there under;
2. Recommended the declaration of the final dividends for the Financial Year 2024-25.
3. The Company has fixed Monday, September 22, 2025, as the Record Date for the purpose of determining entitlement of the members for payment of final dividend referred to in point 2 above.
4. Considered and approved reappointment of Mr. Satyanarayana Baratam, Executive Director who retires by rotation and eligible to offer himself for re-appointment.
5. Considered and approved the appoint of Mr. Kadim Narayana Kumar (Retd IAS) as Independent Director of the Company, not liable to retire by rotation.
6. Considered and approved the revision in remuneration of Mr. Raghavendra Rao Bondada, Chairman and Managing Director of the Company.

Bondada Engineering Limited
(Formerly known as Bondada Engineering Pvt Ltd)

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

Corporate Office:
BONDADA HOUSE,
C-26, Kushaiguda Industrial
Area, Kushaiguda,
ECIL, Hyderabad,
TG-500062

Phone Number: 7207034662

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

7. Considered and approved the revision in remuneration of Mr. Satyanarayana Baratam, Whole-time Director and CFO of the Company.
8. Considered and approved the appointment of the Cost Auditor to conduct the Cost Audit of the Company for the Financial Year 2025-26.
9. Approval of ratification of remuneration of Cost Auditors for the Financial Year 2025-26.
10. Approved the appoint the Secretarial Auditor to conduct the Secretarial Audit of the Company for the Financial Year 2025-26 and fixation of their remuneration.
11. Considered and approved the appointment of Internal Auditor to conduct the Internal Audit of the Company for the Financial Year 2025-26.
12. Approved and proposed to the Members for their approval for Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013.
13. Approved and proposed to the Members for their approval for Creation of Security under Section 180(1)(a) of the Companies Act, 2013.
14. Approved the appointment of 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. Approved the appointment of M/s. KFin Technologies Limited (KFintech) as the E-voting Agency of the Company for the purpose of ensuing AGM.

16. Notice of Annual General Meeting (AGM)

Authorized conducting Annual General Meeting for seeking consent of members of the Company for the Resolutions set out in the Notice of AGM and approved the Notice of AGM and other matters incidental thereto.

The Notice of AGM along with e-voting instructions shall be sent only through e-mail to those shareholders who hold shares as of the cut-off date i.e., Friday, August 29, 2025, and whose email address is registered with the Company's RTA/ Depository Participants (DP).

The meeting of the Board of Directors of the Company commenced at 3.10 p.m. and concluded at 4.40 p.m.

The Notice of AGM and other relevant documents shall be submitted in due course.

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The disclosures along with the enclosures shall be made available on the website of the Company at www.bondada.net.

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking you,

Yours faithfully,

For, Bondada Engineering Limited

Sonia Bidlan

Company Secretary & Compliance Officer

M. No- A37766

Place: Hyderabad

Encl.: As above.

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