



Date: July 11, 2024

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 **Monday, July 15, 2024**, *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, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To declare the final dividend for the financial year ended March 31, 2024.
3. To consider and take note of Directors retiring by rotation;
4. To consider, approve and recommend Ordinary Resolution for revision in remuneration payable to Dr. Raghavendra Rao Bondada, Chairman and Managing Director of the company;
5. To consider, approve and recommend Ordinary Resolution for revision in remuneration payable to Mr. Satyanarayana Baratam, Whole-time Director of the company;
6. Ratification of remuneration of cost auditor
7. To consider the sub-division/split of equity shares of the Company pursuant to the provision of Section 61(1)(d) of the Companies Act, 2013, and other applicable laws, subject to all such regulatory/statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, if any.
8. To approve the Alteration of Memorandum of Association (MOA) of the Company by Alteration of Clause V.
9. 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

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

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

Corporate Office:
BONDADA HOUSE,
C-26, Kushaiguda Industrial
Kushaiguda, ECIL,

TG-500062
Phone Number: 7207034662



relatives has been closed from July 11, 2024, 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
Company Secretary and Compliance Officer

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