

Date: December 09, 2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 543971

Dear Sir/Madam,

Sub: Intimation of e-voting facilities

With reference to the captioned subject, we wish to inform you that, Bondada Engineering Limited has provided remote e-voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Extra Ordinary General Meeting scheduled to be held on Monday, December 30, 2024 at 3:00 p.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

Details of E-voting facilities are mentioned below:

1. Date and time of commencement of remote e-voting: Friday, December 27, 2024 at 9.00 a.m.
2. Date and time of end of remote e-voting: Sunday, December 29, 2024 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond Sunday, December 29, 2024 at 5.00 p.m.
4. Cut-off date: Tuesday, December 24, 2024.
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or call KFintech's toll-free No. 1-800-309-4001 for any further clarifications.

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
CS & Compliance Officer
M.No. A37766