



July 15, 2024

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

Scrip Code: 543971

Dear Sir/Madam,

Sub: Intimation of ‘Record Date’ for payment of dividend for the Financial Year 2023-24

The Board of Directors in their Meeting held on July 15, 2024 had recommended a final dividend of ₹ 0.15 per Equity Share of the face value of ₹ 10 each (i.e., @ 1.5%) for the financial year ended March 31, 2024, subject to obtaining shareholders’ approval at the ensuing Annual General Meeting (‘AGM’).

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 26, 2024 as the “Record Date” for the purpose of determining the entitlement of Members to receive the aforesaid dividend for the financial year ended March 31, 2024. The payment of such dividend, if approved by the shareholders at the AGM, shall be distributed amongst them and will be subject to deduction of tax at source.

Thanking You,
For, Bondada Engineering Limited

Sonia Bidlan
Company Secretary & Compliance officer
M. No- A37766

Place: Hyderabad

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

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

Corporate Office:
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