

Date: 28th October, 2023

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

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th December, 2023 at 5.00 PM at the shorter notice at the registered office of the Company situated at 1-1-27/37, Ashok Manoj Nagar Kapra, Hyderabad, Telangana, India, 500062, to inter-alia for the following purposes:

1. To acquire substantial stake of 60% in the equity share capital of Atpole Technologies Private Limited.

This is for the information and records of the Exchange, please.

Thank You,

For Bondada Engineering Limited

SATYANA Digitally signed by
RAYANA SATYANARAYANA
BARATAM
Date: 2023.12.28
18:28:43 +05'30'



Satyanarayana Baratam
Whole-time Director
DIN: 02610755

Bondada Engineering Limited

(Formerly known as Bondada Engineering Pvt Ltd)

Registered office :

1-1-27/37, Ashok Manoj Nagar,
Kapra, Hyderabad,
Telangana - 500062, INDIA.
☎ 7207034662

Corporate office :

Plot No.11&15, 3rd Floor,
Surya P.P.R. Towers, Ganesh Nagar, Kapra,
Hyderabad, Telangana - 500062, INDIA.
☎ 7207034662