

Date: 6th February, 2024

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 (“the Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”).

Pursuant to provisions of Regulation 29 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 **Friday, the 9th February, 2024** to *inter-alia* consider and approve the Employee Stock Option Plan under the scheme of Bondada Engineering Limited - Employee Stock Option Plan 2024.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from **6th February, 2024**, and shall remain closed till 48 hours after the outcome of the Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.bondada.net.

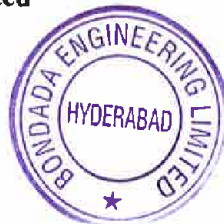
Kindly take the same on record.

Thank You,

For Bondada Engineering Limited

SATYANA Digitally signed by
RAYANA SATYANARAYANA
BARATAM
Date: 2024.02.06
19:06:31 +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.

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