



Date: December 17, 2024

The Chief General Manager  
Listing Operation,  
**BSE Limited,**  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

Dear Sir / Ma'am,

**SUB: CORRIGENDUM IN CONTINUATION TO THE NOTICE DATED 07.12.2024 AND EXPLANATORY STATEMENT ATTACHED THERETO CONVENING THE EXTRA ORDINARY GENERAL MEETING OF BONDADA ENGINEERING LIMITED TO BE HELD ON MONDAY, 30.12.2024 AT 3:00 P.M.**

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With reference to the Subject cited and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the Company has issued a corrigendum in continuation to the Notice dated 07.12.2024 and Explanatory Statement attached thereto convening the Extra-Ordinary General Meeting of the Company scheduled to be held on Monday 30<sup>th</sup> December, 2024 at 3:00 p.m. through Video Conference / Other Audio-Visual Means (VC/OAVM) facility and the same has also been dispatched to the shareholders of the Company.

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

Thanking you,

Yours Faithfully,  
**For, Bondada Engineering Limited**

**Sonia Bidlan**  
**Company Secretary & Compliance Officer**

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

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

**Corporate Office:**  
BONDADA HOUSE,  
C-26, Kushaiguda Industrial Area,  
Kushaiguda, ECIL,  
Hyderabad,  
TG-500062  
Phone Number: 7207034662

**CIN : U28910TG2012PLC080018 Email : [Info@bondada.net](mailto:Info@bondada.net), Website : [www.bondada.net](http://www.bondada.net)**



Date: 17.12.2024

Dear Shareholder,

**SUB: CORRIGENDUM IN CONTINUATION TO THE NOTICE DATED 07.12.2024 AND EXPLANATORY STATEMENT ATTACHED THERETO CONVENING THE EXTRA ORDINARY GENERAL MEETING OF BONDADA ENGINEERING LIMITED TO BE HELD ON MONDAY, 30.12.2024 AT 3:00 P.M.**

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The Company vide notice dated 07.12.2024 scheduled the Extra Ordinary General Meeting on Monday, 30.12.2024 at 3:00 P.M. through video conferencing and other audio – visual means. This Corrigendum is issued in continuation to the Notice dated 07.12.2024 and Explanatory Statement annexed thereto which was mailed to all the shareholders and uploaded on the Websites of the Company and BSE Limited on 07.11.2024.

The Company has applied for In-principle approval for 31,25,448 Equity Shares at an issue price of Rs. 591.90/- each under preferential issue to BSE Limited (BSE).

BSE vide Query dated 11.12.2024 informed that, it was observed that Under head Significant Beneficial Owners (SBO) details of Mahavir Lalchand Mehta HUF, SUNIL S JAIN (HUF), MUKESH S JAIN (HUF), KARAN MANDHANI HUF, KBG CAPITAL names of the allottees are mentioned instead of the SBO details

Accordingly, the names of the SBO's are given instead of names of the allottees in the Annexure A of the Explanatory Statement of the Notice of EGM with respect to serial no. 43, 52, 53, 67 and 99 and also the PAN no. SBO is updated with respect to serial no. 67.

The Company accordingly specified the SBO detail and altered the same in the Annexure A, in the Explanatory Statement.

Yours Faithfully,

**For, Bondada Engineering Limited**

**Sonia Bidlan**  
**Company Secretary & Compliance Officer**

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## Annexure A

SL No.	Name of the allottees	Beneficiary Name	Beneficiary PAN	PAN	Existing Holding %	Post Issue %
43	MAHAVIR LALCHAND MEHTA (HUF)	MAHAVIR LALCHAND MEHTA (Karta)	AAHBM3098M	AAHBM3098M	0.04%	0.06%
52	SUNIL S JAIN (HUF)	SUNIL S JAIN (Karta)	AAWHS6927G	AAWHS6927G	0.10%	0.11%
53	MUKESH S JAIN (HUF)	MUKESH S JAIN (Karta)	AAKHM6603F	AAKHM6603F	0.12%	0.13%
67	KBG CAPITAL & HOLDING PRIVATE LIMITED	LOKESH GOYAL	AKGPG8866J	AALCK2632G	0.00%	0.02%
99	KARAN MANDHANI (HUF)	KARAN MANDHANI(Karta)	AALHK5839E	AALHK5839E	-	-

**For, Bondada Engineering Limited**

**Sonia Bidlan**  
**Company Secretary & Compliance Officer**

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