



**Date: June 01, 2024**

To,  
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 (“Company”) under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

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Pursuant to Regulation 29(1) 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 **Wednesday, June 05, 2024**, *inter alia*, to consider and evaluate the following businesses:

1. Proposal for raising funds by issue of equity or any other equity-linked or convertible securities (“**Securities**”) through all or any permissible modes or method, including private placement, preferential issue or such other modes as may be permitted under applicable law, subject to all such regulatory/statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any.
2. To consider and discuss any other business with the permission of the Chairman.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with the company’s Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company for all designated persons and their immediate relatives shall remain closed from June 01, 2024, and shall remain closed till 48 hours after the declaration of board meeting outcome. During the closure of the trading window, designated persons/insiders of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

The aforesaid intimation is also being hosted on the website of the Company i.e., [www.bondada.net](http://www.bondada.net).

Kindly take the aforementioned submissions on your records.

Thanking you,

**For, Bondada Engineering Limited**

**Sonia Bidlan**  
**CS & Compliance Officer**  
**M.No. A37766**

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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

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