

6 March, 2024

To,  
**BSE Limited**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort, Mumbai 400 001.

Scrip Code: **543971**

Dear Sir/Madam,

**Subject: Summary of Proceedings of the Extra-Ordinary General Meeting of Bondada Engineering Limited (“the Company”).**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (**‘SEBI Listing Regulations’**), we wish to inform that the Extra Ordinary General Meeting (**‘EGM’**) of members of the Company was held today i.e. Wednesday, March 6, 2024, commenced at 3.00 p.m. and concluded at 3.27 p.m. through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility and has transacted the following businesses.

1. Approval of Bondada Engineering Limited - Employee Stock Option Plan 2024 (“BEL-ESOP 2024”)
2. Approval for extension Bondada Engineering Limited - Employee Stock Option Plan 2024 (“BEL-ESOP 2024”) to the employees of the existing subsidiary company(ies) or associate company(ies) of the Company in India or outside India.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the EGM from Sunday, March 3, 2024 at 10.00 a.m. to Tuesday, March 5, 2024 at 5.00 p.m. The Company also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not casted their vote earlier.

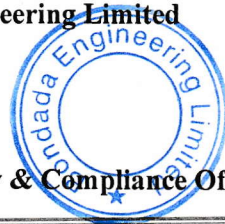
Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Yours faithfully,

**For Bondada Engineering Limited**

  
**Sonia Bidlan**  
Company Secretary & Compliance Officer



**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 :  
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