

Date: February 3, 2024

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543971

Dear Sir/Madam,

Sub:Intimation of change in the name of the Subsidiary of the CompanyRef:Intimation under Regulation 30 and other applicable regulations of SEBI (Listing
Obligation & Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), we wish to inform the stock exchange that name of one of our subsidiaries is changed from M/s. SMARTBRIX INFRA TECHNOLOGIES PRIVATE LIMITED to M/s. BONDADA ECOBUILD PRIVATE LIMITED to reflect the identity of Bondada Group and in order to consolidate all construction materials within a unified framework and creating a comprehensive and organized approach to managing various types of construction materials, namely, AAC blocks, uPVC profile manufacturing, uPVC windows & doors, aluminum windows & doors and other related products.

The approval letter received form respective Registrar of Companies is attached with this letter and also available on the Company's website at <u>www.bondada.net</u>.

Kindly take the aforementioned submission on your records.

Thank You,

For Bondada Engineering Limited SATYANAR Digitally signed by SATYANARAYANA AYANA BARATAM Date: 2024.02.03 BARATAM 17:39:14+05'30'

Satyanarayana Baratam Whole-time Director DIN: 02610755



Registered office : # 1-1-27/37, Ashok Manoj Nagar, Kapra, Hyderabad, Telangana - 500062, INDIA. © 7207034662 Bondada Engineering Limited

(Formerly known as Bondada Engineering Pvt Ltd) Corporate office :

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

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