



August 14, 2024

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543971

Dear Sir/Madam,

Sub: Fixation of Record Date for Sub-division/ Split of the Equity Shares of Bondada Engineering Limited (“Company”)

Ref.: Board meeting outcome dated July 15, 2024

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), this is to inform you that the Company has fixed Monday, September 2, 2024, as the “Record Date” for determining entitlement of Equity Shareholders for the purpose of subdivision/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid up, will be sub-divided into 5 (Five) equity shares having the face value of Rs. 2/- (Rupees Two only) each, fully paid up, ranking pari-passu in all respects.

Intimation of the aforesaid Record Date as per the prescribed format is hereunder:

Name of Entity: Bondada Engineering Limited

Security Code	Type of security and paid-up value	Record Date	Purpose
BSE: 543971	Equity Shares Rs. 21,60,20,590/- (Rs. 10/- per equity share)	Monday, September 2, 2024	Determining entitlement of Equity Shareholders for the purpose of subdivision/ split of existing Equity Shares of the Bank, such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid up, will be sub-divided into 5 (Five) equity shares having the face value of Rs. 2/- (Rupees Two only) each, fully paid up, ranking pari-passu in all respects.

The disclosures shall be made available on the website of the Company at www.bondada.net.

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 Industria
Area, Kushaiguda, ECIL,
Hyderabad, TG-500062

Phone Number: 7207034662

CIN : U28910TG2012PLC080018 **Email :** Info@bondada.net, **Website :** www.bondada.net



Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking you,

Yours faithfully,

For, Bondada Engineering Limited

Sonia Bidlan
Company Secretary & Compliance Officer
M. No- A37766

Place: Hyderabad

CC to:

1. **National Securities Depository Limited**
2. **Central Depository Services (India) Limited**
3. **KFin Technologies Limited**

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