



Date: June 01, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: **531439**

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

This is to inform the exchange that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with 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 till 48 hours after the declaration of board meeting outcome. During the closure of 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 date of Board Meeting for the consideration of the 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 is scheduled on **Wednesday, June 05, 2024.**

Kindly take the aforementioned submissions on your records.

Thank You,

For, Bondada Engineering Limited

Sonia Bidlan
CS & Compliance Officer
M.No. A37766

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

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