

Date: February 09, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax No.22722037/22723121

Scrip Code: 543971

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting dated Friday, February 09, 2024.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”).

Further to our letter dated Tuesday, February 06, 2024, and in accordance with provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., **Friday, February 09, 2024**, has *inter-alia* considered and approved the following matters:

1. Issuance of up to 4,32,000 (Four Lakh Thirty Two Thousand) stock options, in one or more tranches, to the eligible employees of the Company and its Group Company including Associate/ Subsidiary Company under ‘Bondada Engineering Limited - Employee Stock Option Plan-2024’, subject to the approval of the shareholders at the Extra Ordinary General Meeting of the Company, at such exercise price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021.
2. The Board has approved the notice of the Extra Ordinary General Meeting for the approval of the shareholders.
3. The Board has fixed Friday, February 09, 2024, as the Cut-Off date for the purpose of the dispatch of notice of Extra Ordinary General Meeting electronically, along with the details of e-voting to the Members.
4. The Board has appointed M/s. Vivek Surana & Associates as Scrutinizer to conduct the voting process fairly and transparently.

Bondada Engineering Limited

(Formerly known as Bondada Engineering Pvt Ltd)

Corporate office :

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

Registered office :

1-1-27/37, Ashok Manoj Nagar,
Kapra, Hyderabad,
Telangana - 500062, INDIA.
☎ 7207034662

The meeting of the Board of Directors of the Company commenced at 5.30 PM and concluded at 6.10 PM.

The Notice of Extra Ordinary General Meeting and other relevant documents shall be submitted in due course.

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

Thanking you,

Yours faithfully,

For, Bondada Engineering Limited

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BARATAM
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BARATAM
Date: 2024.02.09
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Satyanarayana Baratam
Whole-time Director
DIN: 02610755

