



August 13, 2024

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

Scrip Code: 543971

Dear Sir/Madam,

Sub: Intimation of the alteration of the Capital Clause of the Memorandum of Association of the Company

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

This is to inform you that the shareholders of the Company have approved the sub-division/split of equity shares of the Company and amendment in Capital Clause (Clause V) by substituting with the below-mentioned clause of the Memorandum of Association of the Company at their Annual General Meeting held on August 12, 2024.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of amendment in Clause V of MoA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V.	<i>The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) equity shares of Rupees 10/- (Ten Only) each.”</i>	<i>The Authorised Share Capital of the Company is Rs. 25,00,00,000 (Rupees Twenty-Five Crore Only) divided into 12,50,00,000 (Twelve Crore Fifty Lakh) equity shares of Rupees 2/- (Two Only) each.”</i>

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

Phone Number: 7207034662

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



The disclosures along with the enclosures shall be made available on the website of the Company at 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

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