



Date: 21st January, 2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax No.22722037/22723121
Scrip Code: 543971

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We wish to inform the Exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 27th January, 2026 at the Corporate office of the Company situated at C-26, Kushaiguda Industrial area, Kushaiguda, ECIL, Hyderabad-500062, to inter-alia transact the following businesses:

1. To consider, approve and take on record, the unaudited Financial Results of the Company along with Auditor's Limited Review Report for the quarter ended 31st December, 2025.
2. Any other matter with the permission of the Chairman.

Further to our letter dated 29th December, 2025, with respect to closure of Trading Window, pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that Trading Window closure for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st January, 2026 and shall remain closed till 29th January, 2026.

This is for the information and records of the Exchange, please.

Thank You,

For Bondada Engineering Limited

Sonia Bidlan
Company Secretary & Compliance Officer

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