Date: 22nd October, 2025

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 28th October, 2025 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 half year ended 30th September, 2025.

2. Any other matter with the permission of the Chairman.

Further to our letter dated 29th September, 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 October, 2025 and shall remain closed till 30th October, 2025.

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

Thank You,

For Bondada Engineering Limited

Sonia Bidlan
Digitally signed by Sonia Bidlan
Date: 2025.10.22 17:25:25 +05'30'

Sonia Bidlan
Company Secretary & Compliance Officer