Date: 28th April, 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 Thursday, the 1st May, 2025 at 3.00 PM at the Corporate office of the Company situated at Bondada House, 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 Audited Financial Results (Standalone & Consolidated) of the Company for the second half year and financial year ended 31st March, 2025.

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

Further to our letter dated 26th March, 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 April, 2025 and shall remain closed till 5th May, 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: 2025.04.28 21:55:52 +05'30'

Sonia Bidlan
Company Secretary & Compliance Officer