



Date: February 13, 2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 543971

Dear Sir/Madam,

Sub: Intimation of e-voting facilities

With reference to the captioned subject, we wish to inform you that, Bondada Engineering Limited has provided remote e-voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Extra Ordinary General Meeting scheduled to be held on Wednesday, March 6, 2024 at 3:00 p.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

Details of E-voting facilities are mentioned below:

1. Date and time of commencement of remote e-voting: Sunday, March 3, 2024 at 10.00 a.m.
2. Date and time of end of remote e-voting: Tuesday, March 5, 2024 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond Tuesday, March 5, 2024 at 5.00 p.m.
4. Cut-off date: Thursday, February 29, 2024.
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or call KFintech's toll-free No. 1-800-309-4001 for any further clarifications.

Bondada Engineering Limited

(Formerly known as Bondada Engineering Pvt Ltd)

Registered office :

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

Corporate office :

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

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



Satyanarayana Baratam
Whole-time Director
DIN: 02610755