



17th April, 2026

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

Scrip Code: 543971

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors of Bondada Engineering Limited (“Company”) held on Friday, 17th April, 2026

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

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that the on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today Friday, the 17th April, 2026 at 06.00 PM by way of audio/video conferencing has inter alia transacted the following businesses.

ALLOTMENT OF EQUITY SHARES UNDER EMPLOYEES STOCK OPTION PLAN

Allotment of 78,000 (Seventy Eight Thousand) fully paid-up equity shares of face value of Rs. 2/- each, to the employees pursuant to exercise of options granted to them under the “BEL-Employees Stock Option Plan 2024” (“ESOP 2024”). Further the disclosure pursuant to Regulation 10(c) & Part E of Schedule I of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended from time to time, in respect of allotment of 78,000 (Seventy-Eight Thousand) equity shares is enclosed hereunder as Annexure I.

These shares shall rank pari-pasu, in all respects with existing Equity Shares of the Company. The Company has already received in-principle approval from BSE Limited dated 28th March, 2024 for “BEL- Employees Stock Option Plan 2024”.

Bondada Engineering Limited
(Formerly known as Bondada Engineering Pvt Ltd)

Regd. Office:
Plot No-37, Ashok Manoj Nagar,
Kapra, Hyderabad, Telangana-500062,
Indian

Corporate Office:
BONDADA HOUSE,
C-26, Kushaiguda Industrial
Area, Kushaiguda, ECIL,
Hyderabad,
TG-500062

Phone Number: 7207034662

CIN : L28910TG2012PLC080018 **Email :** Info@bondada.net, **Website :** www.bondada.net



Consequent to aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stand increased from INR 22,31,86,970 (consisting of 11,15,93,485 equity shares of face value of INR 2/- each) to INR 22,33,42,970 (consisting of 11,16,71,485 equity shares of face value of INR 2/- each).

The meeting of the Board of directors of the Company commenced at 06:00 PM. and concluded at 7.00 PM.

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
Encl.: As above.

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ANNEXURE I

Disclosure pursuant to Regulation 10(c) & Part E of Schedule I of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in respect of allotment of 78,000 (Seventy Eight Thousand) equity shares.

| Sr. No | Particulars | Details |
|--------|---|--|
| 1 | Company name and address of Registered Office | BONDADA ENGINEERING LIMITED 1-1-27/37, Ashok Manoj Nagar Kapra, Hyderabad, Telangana, India, 500062 |
| 2 | Name of the Recognized Stock Exchanges on which the company's shares are listed | BSE LIMITED |
| 3 | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange | 6 th April 2024 |
| 4 | Filing Number, if any | Reference No. 7076598 |
| 5 | Title of scheme pursuant to which shares are issued, if any | BEL- Employees Stock Option Plan 2024 |
| 6 | Kind of security to be listed | Equity Shares |
| 7 | Par value of the shares | Rs. 2/- |
| 8 | Date of issue of shares/Allotment of shares | 17 th April, 2026 |
| 9 | Number of Shares issued | 78,000 |
| 10 | Share Certificate No., if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | 11,15,93,486 -11,16,71,485 |
| 12 | ISIN Number of the shares if issued in DEMAT | - |
| 13 | Exercise price per share | Rs. 2/- |
| 14 | Premium per share | Nil |
| 15 | Total issued share after this issue | 11,16,71,485 |
| 16 | Total issued share capital after this issue | 22,33,42,970 |

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| Sr. No | Particulars | Details |
|--------|---|---|
| 17 | Details of any lock-in on the shares | Not Applicable |
| 18 | Date of expiry of lock-in | Not Applicable |
| 19 | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | The equity shares allotted consequent to exercise of options shall rank pari-passu with the existing equity shares of the Company |
| 20 | Details of listing fees, if payable | |

Thanking You,
For, Bondada Engineering Limited

Sonia Bidlan
Company Secretary & Compliance officer
M. No- A37766
Place: Hyderabad

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