24th November, 2026

To,

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543971	The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: BONDADA

Dear Sir/Madam,

Subject: Summary of Proceedings of the Extra-Ordinary General Meeting ("EOGM") of Bondada Engineering Limited ("Company") held on 24th November 2026

We wish to inform you that the Extra-Ordinary General Meeting ("EOGM") of the Company was held on **Tuesday, November 24, 2026, at 03:00 p.m. (IST)** ("Notice"), whereby the date of the EOGM was revised from Saturday, November 21, 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as stated in the EOGM Notice dated October 31, 2026, as modified by the Corrigendum dated November 2, 2026, to Tuesday, November 24, 2026. All the items of business contained in the Notice were transacted passed by the Members with the requisite majority, and the facility of remote e-voting and e-voting (insta poll) during the EOGM was provided to the members of the Company.

In connection with the same, please find the summary of proceedings of the EOGM of the Company, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure – 1.**

The EOGM commenced at 03:00 PM and concluded at 3:45 PM.

The Voting Results along with the Scrutinizer's Report will be uploaded on the website of the Company viz. **www.bondada.net** and on the website of KFin Technologies Limited viz. **www.evoting.kfintech.com.**

You are requested to kindly take the same on record.

Yours faithfully,
For Bondada Engineering Limited
SONIA BIDLAN Digitally signed by SONIA BIDLAN Date: 2026.11.24 19:28:12 +05'30'

Dr. Sonia Bidlan
Company Secretary & Compliance Officer
M. No. A37766

Encl.: as above

Annexure – 1

Summary of proceedings of the Extra-Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting ("EOGM") of the Members of Bondada Engineering Limited ("the Company") was held on **Tuesday, November 24, 2026, at 03:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dr. Bondada Raghavendra Rao, Chairman and Managing Director of the Company, chaired the Meeting. Mr. Satyanarayana Baratam, Whole-time Director & CFO, and Mrs. Neelima Bondada, Non-Executive Director, were present. The Independent Directors of the Company Mr. Pasupuleti Venkata Subba Rao, Mr. Dinakara Rao Pasupuleti and Mr. Kadim Narayana Kumar were also present. Rear Admiral R. Sreenivas, Chief Executive Officer of the Company and Dr. Sonia Bidlan, the Company Secretary also attended the EOGM.

The following officials were also present at the EOGM;

- M/s. Rajora & Co., Practicing Company Secretaries (represented by Ms. Priyanka Rajora) – Scrutinizer for remote e-voting and e-voting (insta poll) during the EOGM.
- Ms. D. Soumya from M/s. RVR & Associates, Company Secretaries – Secretarial Auditor of the Company.
- Mr. Vidyasagar from Sreedar Mohan & Associates, Statutory Auditors of the Company

Introduction to the Board Members and CEO of the Company.

Dr. Sonia Bidlan, Company Secretary of the Company, welcomed the Members and introduced the Board of Directors present:

1. **Dr. Bondada Raghavendra Rao** – Chairman & Managing Director
2. **Mrs. Bondada Neelima** – Non-Executive Director
3. **Mr. Baratam Satyanarayana** – Whole Time Director & Chief Financial Officer
4. **Mr. K.N. Kumar (Retd. IAS)** – Independent Director
5. **Dr. Pasupuleti Venkata Subba Rao** – Independent Director
6. **Mr. Dinakara Rao Pasupuleti** – Independent Director
7. **Rear Admiral R. Sreenivas-**Chief Executive Officer of the Company

She further introduced other participants**,** who also joined the Meeting.

Quorum

The requisite quorum being present, the meeting was called to order.

With the consent of the Members, the Notice convening the EOGM was taken as read. The Chairman then addressed the Members on the items of business set out in the Notice.

In terms of the Notice dated October 31st, 2026, read with the Corrigendum dated November 2nd, 2026, convening the EOGM of the Company, the Company Secretary read out the agenda of the Meeting, covering the following Special Business items, which were transacted through remote e-voting and e-voting (insta poll) during the EOGM;

Item No.	Details of the Agenda	Resolution Type
1	Approval of transactions under Section 185 and to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013, up to Rs. 2,000 Crore	Special
2	Approval under Section 180(1)(a) of the Companies Act, 2013 for creation of security / charge, up to Rs. 10,000 Crore	Special
3	Approval under Section 180(1)(c) of the Companies Act, 2013 for borrowing powers of the Board, up to Rs. 10,000 Crore	Special
4	Ratification and approval of Related Party Transaction with Onix IPP Private Limited for execution of Solar PV Project in Maharashtra	Special

The Company Secretary informed the Members that all the Items of business set out in the Notice were Special Resolutions.

Company Secretary Briefing on the Items of Business

The Chairman briefed the Members on the Special Business items and the rationale for each, as set out in the Explanatory Statement annexed to the Notice:

- **Item No. 1 –** Authorisation to the Board under Sections 185 and 186 of the Companies Act, 2013 to make investments, grant loans, give guarantees and provide securities in favour of subsidiaries, associates, joint ventures and other eligible entities, including Onix IPP Private Limited, up to an aggregate limit of **Rs. 2,000 Crore** outstanding at any time.
- **Item No. 2 –** Approval under Section 180(1)(a) for creation of security over specified assets, including the Company's shares and financial instruments in Onix IPP Private Limited, in favour of SBICAP Trustee Company Limited, acting as security trustee, to secure credit facilities aggregating up to Rs. 911.25 crore sanctioned by State Bank of India to Onix IPP Private Limited, with an enabling limit of **Rs. 10,000 Crore**.
- **Item No. 3 –** Approval under Section 180(1)(c) to enable the Board to borrow funds, notwithstanding that aggregate borrowings may exceed the aggregate of paid-up share capital, free reserves and securities premium, up to a maximum of **Rs. 10,000 Crore**.
- **Item No. 4 –** Ratification and approval of the related party transaction with Onix IPP Private Limited for the Engineering, Procurement and Construction (EPC) contract for ground-mounted Solar PV Project at various locations in Maharashtra, for a contract value of up to **₹1,153.93 crore**, inclusive of applicable taxes, which was ratified by the Audit Committee at its meeting held on October 16, 2026.

Question & Answer Session

Thereafter, a Question-and-Answer Session was conducted.

The Chairman invited the Members to raise their queries and share their views. The queries raised by the Members during the Meeting were duly taken up and addressed by the Chairman and the Management.

The Company Secretary informed the Members that the Company had provided them the facility to cast their votes electronically through KFin Technologies Limited's system both prior to and during the EOGM.

All the resolutions set out in the Notice were put to vote and passed by the Members with the requisite majority, as per the Scrutinizer's Report.

The consolidated voting results along with the Scrutinizer's Report will be made available on the Company's website **www.bondada.net**, on KFin Technologies' website **www.evoting.kfintech.com**, and will be submitted to BSE Limited in compliance with the SEBI LODR Regulations.

The Chairman thanked all the Members and Directors for their participation and support. The Meeting concluded at 3:45 PM.

For Bondada Engineering Limited

SONIA BIDLAN
Digitally signed by SONIA BIDLAN
Date: 2026.11.24 19:28:47 +05'30'

Dr. Sonia Bidlan
Company Secretary & Compliance Officer
M. No. A37766