sसेवा में / To,
नेशनल स्टॉक एक्सचेंज ऑफ इंडियां लि.
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा, सी-1, ब्लॉक जी,
Exchange Plaza, C-1, Block G,
बांद्रा-कुर्ला कॉम्पलेक्स, बांद्रा पूर्व
Bandra Kurla Complex Bandra, East,
मुंबई, महाराष्ट्र - 400051
Mumbai, Maharashtra- 400051
प्रतीक / Symbol: BEL
सं.No. 17565/6/SE/NSEC/SEC

भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS
भारत इलेक्ट्रॉनिक्स लिमिटेड
(भारत सरकार का उद्यम, रक्षा मंत्रालय)
पंजीकृत कार्यालय :
आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत
Bharat Electronics Limited
(Govt. of India Enterprise, Ministry of Defence)
Registered Office : Outer Ring Road,
Nagavara, Bangalore - 560 045, INDIA.
CIN : L32309KA1954GOI000787
टेलीफैक्स/Telefax : +91 (80) 25039266
ई-मेल/E-mail : secretary@bel.co.in
वेब/Web : www.bel-india.in

सेवा में / To,
बी.एस.ई. लिमिटेड BSE Limited
पी.जे. टॉवर्स, दलाल स्ट्रीट
P J Towers, Dalal Street,
मुंबई- 400001, महाराष्ट्र
Mumbai- 400001, Maharashtra.
स्क्रिप कोड/Scrip Code: 500049
सं. No. 17565/4/SE/MUMC/SEC

दिनांक / Date: 28.08.2026

महोदय / महोदया,
Dear Sir/Madam,

विषय – 72 वीं वार्षिक सामान्य बैठक (एजीएम) की कार्यवाही।

Sub: Proceedings of 72nd Annual General Meeting (AGM).

5 अगस्त, 2026 के अपने पत्र को जारी रखते हुए, हम आपको सूचित करते हैं कि कंपनी की 72वीं एजीएम वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य श्रव्य-दृश्य साधनों (ओएवीएम) के माध्यम से 28 अगस्त, 2026 को सुबह 10:00 बजे आयोजित की गई थी।

In continuation to our letter dated 05th August, 2026, we wish to inform you that the 72nd AGM of the Company was held on 28th August, 2026 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

सेबी (सूचीकरण की बाध्यताएं और प्रकटीकरण की अपेक्षाएं) विनियम, 2015 के विनियम 30, के अनुसूची III के भाग- ए के पैरा-ए के उप-पैरा 13 के तहत 72वीं एजीएम की अपेक्षित कार्यवाही का सार अनुलग्नक- **I** में दिया गया है ।

Summary of the proceedings of 72nd AGM as required under the Regulation 30, Sub-para 13 of Para-A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-I**.

भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

सूचनार्थ व अभिलेख हेतु।
This is for your information and record.

सधन्यवाद,
Thanking you,

भवदीय/Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड
For Bharat Electronics Ltd.

SREENIVAS SRIPADA Digitally signed by SREENIVAS SRIPADA Date: 2026.08.28 18:49:51 +05'30'

एस श्रीनिवास/**S Sreenivas**
कंपनी सचिव/**Company Secretary**

संलग्नक- यथा उपरोक्त ।
Encls: As stated above

Annexure-I

Summary of Proceedings of the 72nd Annual General Meeting (AGM)

The 72nd Annual General Meeting (the AGM) of Members of Bharat Electronics Limited was held on **Friday, the 28th August, 2026 from 10:00 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Board of Directors & KMPs Present:

1	Mr Manoj Jain	- Chairman & Managing Director
2	Mr Damodar Bhattad S	- Director (Finance) & CFO
3	Mr Rajnish Sharma	- Director (Bangalore Complex)
4	Mr Hari Kumar R	- Director (R&D)
5	Mr Kamesh Kasana	- Director (Other Units)
6	Mr Ambrish Tripathi	- Director (HR)
7	Mr Anoop Kumar Rai	- Director (Marketing)
8	Mr Pradeep Tripathi	- Independent Director
9	Mr Bharatsinh P Parmar	- Independent Director
10	Mr Partha Pratim Pathak	- Independent Director
11	Mr S Sreenivas	- Company Secretary

All Directors of the Company attended the AGM except Ms Meera Mohanty, Government Nominee Director and Dr. Binoy Kumar Das, Government Nominee Director who had expressed their inability to attend the meeting due to pre-occupation.

Others Present:

1.	Mr Praveen B J	-Partner, M/s Rao & Emmar, Chartered Accountants, Statutory Auditors.
2.	Mr Thirupal Gorige	-Designated Partner, M/s Thirupal Gorige & Associates LLP, Secretarial Auditor & Scrutinizer for e-voting.
3.	Mr M R Krishna Murthy	-Designated Partner, M/s GNV & Associates, Cost Auditors.

Members Present:

The AGM was attended by 143 Members including representative of the President of India, Mr. Narendra Singh, Director (ES), Ministry of Defence, Govt. of India.

Proceedings:

Mr Manoj Jain chaired the meeting and welcomed the Members & other attendees for the AGM.

The Chairman informed that, this Annual General Meeting is being held through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and circulars & guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The registered office of the Company situated at Bengaluru was deemed venue for the AGM.

The Chairman asked the Company Secretary to confirm the quorum of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the Board of Directors, Key Managerial Personnel and invitees present at the meeting. The Company Secretary briefed on general instructions to the Members regarding participation in the AGM through VC/OAVM.

The Company Secretary informed that the Register of Directors and Key Managerial Personnel ("KMPs") and their shareholding and Register of Contracts or arrangements in which the Directors were interested pursuant to the provisions of Sections 170 and 189 of the Companies Act, 2013 were available for electronic inspection during the Meeting.

The Chairman informed that the Company had taken all requisite steps to enable Members to participate and vote on the items of the businesses considered at the AGM.

The Chairman thereafter addressed the Members on performance of the Company during the financial year 2025-26. He mentioned that in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 and Circulars issued by MCA and SEBI, Notice of the 72nd Annual General Meeting including addendum to the AGM Notice and the Integrated Annual Report 2025-26 consisting of the Board's Report, Financial Statements and the Auditors Report thereon were circulated to all the Members whose e-mail addresses are registered with the Company/Depositories. These documents have also been made available on the Company's website and website of NSE & BSE.

With the permission of Members present at the AGM, Notice of the AGM including addendum to the Notice of AGM, Board's Report and Financial Statements were taken as read.

The Chairman informed that the Auditor's Report including C&AG Comments on Annual Accounts of the Company for the financial year ended 31st March, 2026 did not contain any qualification, observation or comments on financial transactions or other matters, which would have adverse effect on the functioning of the Company.

The Statutory Auditor and Secretarial Auditor read out their Report(s).

The Chairman informed the Members that the observations/non-compliance reported in the Secretarial Audit Report are due to non-appointment of requisite number of Independent Directors on the Board of BEL. BEL being a Govt. Company, all Directors on the Board of BEL is appointed by the Govt. of India and the selection process & appointment, which involves various Ministries and approval by the ACC, takes time and is beyond the control of the Company.

The Chairman informed that as per the Notice of 72nd AGM dated 4th August, 2026 and addendum to the Notice of AGM dated 18th August, 2026, three (03) proposals under Ordinary Business and five (05) proposals under Special Business (04 Ordinary Resolutions and 01 Special Resolution) are proposed for approval of the Members as detailed hereunder in Table-A and advised the Company Secretary to read out the resolutions being proposed at the meeting and the same was acted upon.

The following items of business, as per the Notice of 72nd AGM dated 4th August, 2026 and addendum to the Notice of AGM dated 18th August, 2026 were transacted and approved by Members:

Table-A

Sl. No.	Particulars	Type of Resolution
Ordinary Business:		
1	To consider and adopt: a) The Audited Financial Statement(s) of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and the Auditors thereon; and b) The Audited Consolidated Financial Statement(s) of the Company for the financial year ended on 31st March 2026 and the reports of Auditors thereon.	Ordinary Resolution
2	To confirm the payment of interim dividend of ₹ 1.95 (195%) per equity share and to declare final dividend of ₹ 0.55 (55%) per equity share of ₹ 1 each fully paid up for the financial year 2025-26.	Ordinary Resolution
3	To appoint a Director in place of Mr Rajnish Sharma (DIN: 10738394), Director (Bangalore Complex) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Special Business:		
4	Ratification of Remuneration of the Cost Auditor.	Ordinary Resolution
5	Increase in Authorised Share Capital of the Company.	Ordinary Resolution
6	Alteration of the Capital Clause in the Memorandum of Association.	Special Resolution
7	Appointment of Mr Ambrish Tripathi (DIN: 11888363) as Director.	Ordinary Resolution
8	Appointment of Mr Anoop Kumar Rai (DIN: 11888162) as Director.	Ordinary Resolution

The Chairman then requested the Members who had registered themselves as speaker to ask questions/ express their views. The Chairman and Directors replied to the queries raised by the Members and noted constructive suggestions of the Members.

The Chairman informed that Mr. Thirupal Gorige, Designated Partner, M/s Thirupal Gorige & Associates LLP, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for remote e-voting process for AGM. Further, the Chairman requested those Members, who have not exercised remote e-voting facility, may use the facility of e-voting during the AGM for casting their vote on the resolutions as stated in the notice of the AGM.

The Members were informed that the consolidated results of voting and Scrutinizer's Report will be disseminated to the Stock Exchanges and will also be hosted on website of the Company.

The Chairman concluded the meeting with vote of thanks at 11:49 a.m. and kept the meeting open for 30 minutes for e-voting to be completed.

Note: The above should not be construed to be the minutes of 72nd Annual General Meeting (AGM) of the Company.

For Bharat Electronics Limited

SREENIVA
S SRIPADA

Digitally signed by SREENIVAS SRIPADA
Date: 2026.08.28 18:50:16 +05'30'

S Sreenivas
Company Secretary

Date: 28th August, 2026.
Place: Bengaluru.