

11th June 2026

To,

**National Stock Exchange of India
Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Maharashtra, India.
Symbol: BHARATIDIL

BSE Limited
Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India.
Scrip Code: 532609

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 17th June, 2026, inter alia, to consider and approve the proposed Scheme of Merger/Amalgamation/Arrangement involving Exicom Technologies India Private Limited (Transferor Company) and Hind Simulation Training Private Limited (Transferor Company) and Bharati Defence and Infrastructure Limited (Transferee Company), subject to such approvals as may be required under applicable laws.

The Board may also consider such other matters as may be necessary and incidental to the proposed Scheme.

In view of the suspension, the trading window mechanism under the Company's Code of Conduct for Prevention of Insider Trading is currently not operative. However, as a matter of abundant caution and in the interest of good corporate governance, the trading window for dealing in the securities of the Company by the designated persons, which has been closed.

This is for your information and records.

Thank you.

For **BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**

Sandeep Omprakash Agarwal
Managing director, DIN: 01295136
Date: 11th June 2026
Place: Mumbai