भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970GOI001353
Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda, Hyderabad-500032
Registered Office: - Kanchanbagh, Hyderabad-500058
Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: https://bdl-india.in

BDL/CS/2026/SE-60 **Date:24/11/2026**

To, **Compliance Department** **The National Stock Exchange of India Ltd** **Exchange Plaza,** **Bandra-Kurla Complex, Bandra (East)** **Mumbai- 400051** **Scrip Code- BDL**	**To,** **Compliance Department** **BSE Limited** **Phiroze Jeejeebhoy Tower,** **Dalal Street** **Mumbai- 400001** **Scrip Code- 541143**

Subject: Change in Schedule of Analysts/Institutional Investors Meeting-Reg.

Please refer to our intimation dated 20/11/2026, on the above subject. In this regard we inform that the meeting is rescheduled from 27 November 2026 to 03 December 2026 and officials of the company will be attending the meeting with investors/Analysts/Fund Managers as per below-

Date	Name of the organiser/host	Venue	Type of Meeting
Thursday 03 December 2026	Dam Capital Advisories Limited	BKC Mumbai	One to One Meeting/Group Meeting

Note:
1. The above meeting schedule is subject to change or cancellation due to exigencies, logistical issues or last minute unscheduled appointments on the part of the Host or the Company.
2. No unpublished price sensitive information will be shared in the meeting.
3. Discussions will be based on publicly available information.

For Bharat Dynamics Limited

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Digitally signed by NAGARAJA NAGULA
Date: 2026.11.24 15:41:31 +05'30'

N. Nagaraja
Company Secretary