Bharati
Defence And Infrastructure Limited, (Formerly Bharati Shipyard Limited)

ISO 9001
BUREAU VERITAS
Certification

Registered Office:
Office No 1001 Quantum Tower
Off S.V. Road, Ram Baug, Malad West, Mumbai, Maharashtra, India, 400064.
Tel.: +91 22 2883 0262
Email: info@bharatidefence.com
Website: www.bdil.co.in
CIN: L61100MH1976PLC019092

6th November 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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, to consider, approve and take on record inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30 September 2026, along with the Limited Review Report of the Statutory Auditors thereon;

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 since October 01, 2026, shall be deemed to remain closed.

This is for your information and records.

Thank you.

For **BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**

Sandeep Agarwal
Digitally signed by Sandeep Agarwal
Date: 2026.11.06 15:24:38 +05'30'

Sandeep Omprakash Agarwal
Managing director, DIN: 01295136
Date: 06th November 2026
Place: Mumbai