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

14th August 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,

Subject: Outcome of the Board Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the intimation dated 10th August, 2026 and pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e. on 14th August, 2026, has interalia considered and approved the following:-

1. Approved the Un-Audited Financial Results for the Quarter ended June 30, 2026 together with Limited Review Report which are attached herewith as **Annexure –A;**
2. The date of **49th** Annual General Meeting of the Company for the financial year 2025-26 has been fixed by the Board of Directors and the same shall be held on Wednesday, September 30th, 2026 at 10:00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as well as physical attendance at the registered office of the company.

The same is also made available on the website of the Company at www.bdil.co.in

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The meeting of the Board of Directors commenced at 04:15 P.M. (IST) and concluded at 6:00 P.M. (IST).

This is for your information and record.

Thanking you,

Yours faithfully,
For BHARATI DEFENCE AND INFRASTRUCTURE LIMITED

Sandeep Agarwal
Digitally signed by Sandeep Agarwal
Date: 2026.08.14 18:28:24 +05'30'

Sandeep Omprakash Agarwal
Managing director, DIN: 01295136
Date: 14th August 2026
Place: Mumbai

ARUN KOCCHAR
B.Com. F.C.A.
HITESH KUMAR S.
B.C.S. F.C.A.
ABHILASH DARDA
M.Com. F.C.A. C.S. C.M.A. LLB. DISA

INDIA
A K KOCCHAR & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors,
Bharati Defence and Infrastructure Limited,

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Bharati Defence and Infrastructure Limited** ("the Company") for the quarter ended **30th June 2026** ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors at their meeting held on 14th August, 2026, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of people responsible for financial and accounting matters, and applying analytical and review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A K Kocchar & Associates
(Chartered Accountants)
FRN: 0120410W

HITESH KUMAR SHANTILAL
Digitally signed by HITESH KUMAR SHANTILAL Date: 2026.08.14 18:08:51 +05'30'

Hitesh Kumar S
(Partner)
Mem. No.: 134763
UDIN: 26134763NZOKUZ5813
Place: Mumbai
Date: 14/08/2026

BHARATI DEFENCE AND INFRASTRUCTURE LIMITED
(Formerly known as BHARATI SHIPYARD LIMITED)
www.bdil.co.in / info@bharatidefence.com
CIN: L61100MH1976PLC019092
REGD. OFF.: 1001, QUATUM TOWER, RAM BAUG, OFF. S. V. ROAD, MALAD WEST, MUMBAI - 400 064

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026
BSE CODE: 532609

Sr. No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
					(Rs. In Lakhs except EPS)
1	**Income**				
	Revenue From Operation	805.55	1,939.89	-	2,891.09
	Other Operating Income	-	-	110.60	-
	Other Income	6.66	14.73	-	14.75
	Total Income	**812.20**	**1,954.62**	**110.60**	**2,905.84**
2	**Expenditure**				
	Purchase	450.68	1,166.93	-	1,166.93
	(Increase) / decrease in Inventories of Finished Goods	-	-	-	-
	Employee Benefit Expenses	34.78	20.12	10.15	56.69
	Financial Costs	-	-	-	
	Depreciation and Amortization Expenses	0.49	0.63	0.07	0.86
	Other Expenditure	159.46	64.66	16.86	108.56
	Total Expenses	**645.42**	**1,252.36**	**27.09**	**1,333.04**
3	**Total Profit before Exceptional Items and Tax**	**166.79**	**702.26**	**83.51**	**1,572.80**
	Exceptional Items	-	32,835.47	-	32,835.47
	Profit before Tax	**166.79**	**(32,133.20)**	**83.51**	**(31,262.67)**
4	**Tax Expenses**				
	Current Tax	-	-	-	-
	Deferred Tax	0.08	10.48	-	10.52
	Tax of earlier years	-	-	-	-
	Total Tax Expenses	**0.08**	**10.48**	**-**	**10.52**
5	**Net Profit Loss for the period from continuing operation**	**166.71**	**(32,143.68)**	**83.51**	**(31,273.19)**
6	Total profit (loss) for period	166.71	(32,143.68)	83.51	(31,273.19)
	Other comprehensive income	-	-	-	-
7	**Total comprehensive income for the period**	**166.71**	**(32,143.68)**	**83.51**	**(31,273.19)**
8	**Details of equity share capita**				
	Paid-up equity share capital	5,029.89	5,029.89	5,029.89	5,029.89
	Face value of equity share capital	10.00	10.00	10.00	10.00
10	**Reserves excluding revaluation reserve**	-	-	-	-
11	**Earning per share**				
	Basic earnings per share	0.03	(6.39)	0.02	(6.22)
	Diluted earnings per share	0.03	(6.39)	0.02	(6.22)

Notes

1 The above Audited standalone financial results, have been prepared in accordance with the Indian Accounting Standards (lnd AS), the provisions of the Companies Act, 2013 and guidelines issued by the Securities and Exchange Board of India, approved by the Board of Directors of the Company at their meeting held on 14/08/2026.

2 These financial results have been prepared in accordance with the requirements of Regulations 33 and Regulations 52 read with Regulation 63 of the listing regulations, and is in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 (the Act'), read with relevant rules issued there-under, and other accounting principles generally accepted in India.

3 The Company operates in Defence Business Segment i.e. Manufacturing of drones, UAVs and Other Communication Equipments. Manufacturing Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.

4 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period

5 This Result is available on company Website wwwinfo@bharatidefence.com as well as BSE & NSE website www.bseindia.com & neaps.nseindia.co

6 Investor Complaint for the Quarter Ended 30/06/2026. Opening - 0, Received -0, Resolved -0,Closing -0.

7 Pursuant to the Acquisition Plan approved by the Hon'ble National Company Law Tribunal (NCLT) under the Insolvency and Bankruptcy Code, 2016, the management and control of the Company was taken over by the new management during the year. In accordance with the approved Acquisition Plan and NCLT Order, the Company has written off/reversed certain assets and liabilities pertaining to the period prior to acquisition, which were assessed as non-recoverable, non-existent or no longer payable. The said adjustments have been recognized in the books of account during the year based on the records available with the new management and in compliance with applicable accounting standards and the approved Acquisition Plan.

8 The company is currently undergoing a capital restructuring, including the reduction of share capital and other necessary adjustments, which are still in progress.

FOR BHARATI DEFENCE AND INFRASTRUCTURE LIMITED

Sandeep Agarwal

Digitally signed by Sandeep Agarwal
Date: 2026.08.14 18:29:37 +05'30'

MR. SANDEEP AGARWAL
CHAIRMAN & MANAGING
DIN : 01295136

PLACE : MUMBAI
DATE :14/08/2026

Sr. No	PARTICULARS	Quarter Ended*			Year Ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
BHARATI DEFENCE AND INFRASTRUCTURE LIMITED					
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026					
					(Rs. In Lakhs)
1	**Segment Revenue**				
	(a) Income from Sale of Products & Services	160.05	-		-
	(b) Other Operating Income	-	-	110.60	-
	Total Income from Operation	**160.05**	**-**	**110.60**	**-**
	Less: Inter Segment Revenue				
	Net sales/Income From Operations	**160.05**	**-**	**110.60**	**-**
2	**Segment Results**				
	Profit/ Loss Before Tax and Interest from Each Segment				
	(a) Income from Sale of Products & Services	160.05	-		-
	(b) Other Operating Income (Before Exceptional Items)	-	687.53	83.51	1,558.05
	Total	**160.05**	**687.53**	**83.51**	**1,558.05**
	Less :(i) Other unallocable Expenditure net off	-	32,845.94	-	32,845.99
	Add :(ii) Un-allocable income	6.66	14.73	-	14.75
	Total Profit Before Tax	**166.71**	**(32,143.68)**	**83.51**	**(31,273.19)**
3	**(Segment Assts-Segment Liabilities)**				
	Segment Liabilities				
	(a) Income from Sale of Products & Services	3,821.12	-	1,41,680.01	-
	(b) Other Operating Income	-	3,663.91	-	3,663.91
	Total Segment Liabilities	**3,821.12**	**3,663.91**	**1,41,680.01**	**3,663.91**
	Segment Assets				
	(a) Income from Sale of Products & Services	3,821.12	-	1,41,680.01	-
	(b) Other Operating Income	-	3,663.91	-	3,663.91
	Total Segment Assets	**3,821.12**	**3,663.91**	**1,41,680.01**	**3,663.91**