

10th 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,

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, August 14, 2026, to consider, approve and take on record inter-alia following matters:-

1. Unaudited Financial Results of the Company for the quarter ended 30 June 2026, along with the Limited Review Report of the Statutory Auditors thereon;
2. Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the reports of the Statutory Auditors thereon;
3. Board's Report / Directors' Report of the Company for the financial year ended 31 March 2026, together with the annexures thereto, as applicable;
4. To consider and approve the Notice convening the Annual General Meeting of the Members of the Company and to fix the date, time, venue/mode and other related matters in connection therewith;
5. To consider and approve the matters pursuant to Sections 185 and 186 of the Companies Act, 2013, including the proposed loans, guarantees, securities and/or investments, as applicable, subject to such approvals as may be required;
6. To consider and approve the transactions falling under Section 188 of the Companies Act, 2013, being transactions with related parties, on such terms and conditions as may be placed before the Board;

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

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 July 01, 2026, shall be deemed to remain closed.

This is for your information and records.

Thank you.

For **BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**

Sandeep Omprakash Agarwal
Managing director, DIN: 01295136
Date: 10th August 2026
Place: Mumbai