

25th May 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, May 29, 2026, to consider, approve and take on record inter-alia, the Audited Financial results of the Company for the quarter and Financial year ended on March 31, 2026.

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 April 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: 25th May 2026
Place: Mumbai