



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>

Ref - BDL/CS/2025/SE-32

Date: 02/09/2025

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
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Sub: Intimation of 55th Annual General Meeting and Record Date

1. We wish to inform you that the 55th Annual General Meeting (AGM) of the Members of Bharat Dynamics Limited will be held **on Friday, 26th September 2025 at 03:00 PM** through Video Conferencing (VC) /Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 42 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 20 September 2025 to Friday, 26 September 2025 (both days inclusive)** for the purpose of 55th Annual General Meeting of the Company and for the payment of Final Dividend. The company has fixed **Friday, 19 September, 2025 as the "Record Date"** for determining the members eligible to receive final dividend. The dividend, if declared by the members at the AGM, will be paid within 30 days from the date of declaration.
3. The Notice of 55th AGM and Annual Report 2024-25 have been uploaded in the company's website at <https://bdl-india.in/annual-reports> and also on Listing Portals of the exchanges for your records.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary