

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

Website: https://bdl-india.in; E-mail: investors@bdl-india.in

Ref- BDL/CS/2025/SE-35

To,
Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051
Scrip Symbol- BDL

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
Scrip Code- 541143

Subject: Intimation of Schedule of Analyst / Institutional Investor Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform you that the officials of the company will be attending the meeting with Investors / Analysts as per below:

Date & Time	Venue	Name of the Organiser / Host	Type of Meeting
16 September 2025 10:00 AM onwards	Hyderabad	ICICI Securities Limited (Defence Yatra)	Group Meeting

Note:

- 1. The above meeting schedule is subject to change or cancellation due to exigencies, logistical issues, or last-minute unscheduled appointments on the part of the Host or the Company.
- 2. No unpublished price sensitive information will be shared in the meeting.
- 3. Discussions will be based on publicly available information.

For Bharat Dynamics Limited

N. Nagaraja Company Secretary

Date: 11/09/2025