

11th November 2025

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

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, November 14, 2025**, to consider, approve and take on record inter-alia, the Un-audited financial results of the Company for the second quarter ended on **September 30, 2025**.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, which is closed since October 01, 2025 shall remain closed up to 48 hours after the declaration of Un-audited financial results of the Company for the second quarter ended on September 30, 2025. This is for your information and records.

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Thanking you,

For **BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**

Sandeep Omprakash Agarwal
Managing director
DIN: 01295136

Date: 11th November 2025
Place: Mumbai