

23rd May 2025

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 of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th May 2025, inter-alia for to consider and approve the following:

- consider and approve audited financial statements for the financial year ended 31st March 2025;
- consider and approve audited financial results for the fourth quarter and financial year ended 31st March 2025 (prepared pursuant to SEBI (LODR) Regulations, 2015).

This is for your information and dissemination.

Thank you.

For **BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**

Sandeep Omprakash Agarwal
Managing Director
(DIN: 01295136)