भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

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/2026/SE-57 **Date: 04/11/2026**

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 date of Board Meeting to consider and approve, inter alia, unaudited financial results for the quarter and half year ended 30th September 2026.

(i) Pursuant to Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November 2026, inter alia to consider and approve unaudited financial results of the Company for the quarter and half year ended 30th September 2026.

(ii) Trading Window for dealing in securities of BDL is under closure from 01st October 2026 till 48 hours of the declaration of the unaudited Financial Results for the quarter and half year ended 30th September 2026 for all 'connected persons' as per the code of Prohibition of Insider Trading of the Company.

For Bharat Dynamics Limited

NAGARAJA NAGULA
Digitally signed by NAGARAJA NAGULA
Date: 2026.11.04 09:52:20 +05'30'

N. Nagaraja
Company Secretary