



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/2026/SE-47

Date: 08/09/2026

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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Subject: Appointment of Statutory Auditor for the Financial Year 2026-27

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (as amended) we would like to inform that the Comptroller & Auditor General of India vide in letter No./CA. V/ COY/CENTRAL GOVERNMENT,BDL(1)/37 dated 07/09/2026 has appointed M/s UMAMAHESWARA RAO &CO Chartered Accountants, Hyderabad as Statutory Auditor of the Company under section 139 of the Companies Act, 2013 for the financial year 2026 - 27.The above order was received by the company on 08.09.2026.

The details with respect to the aforesaid appointment is enclosed.

For Bharat Dynamics Limited

**N. Nagaraja
Company Secretary**

M/s UMAMAHESWARA RAO &CO, Chartered Accountants

Disclosure of information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Information
1.	Reason for change	Appointment
2.	Date of appointment and term of appointment	Pursuant to Comptroller & Auditor General of India letter No./CA. V/ COY/CENTRAL GOVERNMENT,BDL(1)/37 dated 07 /09/2026, M/s UMAMAHESWARA RAO &CO, Chartered Accountants appointed for the financial year 2026-27. (Letter received on 08 September 2026)
3.	Brief profile	M/s UMAMAHESWARA RAO &CO, Chartered Accountants, has over 65 years of history. M/s Umamaheswara Rao & Co., has been one of India's prominent Chartered accountancy firms. They are a leading audit firm rendering comprehensive professional services generally to large corporates, which include Independent Audit & Assurance, US GAAP Restatement, Foreign Exchange and Regulatory Consulting, Accounting and Corporate Support, Legal and Secretarial Support and Management Consulting and Tax Consultancy, Tax Audit and Advice o-n Indirect Taxes to numerous MNCs as well as reputed Indian companies.
4.	Disclosure of relationships between directors	None.