



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-06

Date: 11/02/2026

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: General Update

In continuation of our General Update (Ref: BDL/CS/2026/SE-05) dated 05.02.2026, we would like to inform you that the Ministry of Defence, Government of India, vide letter No. DDP M0001(11)/1/2025-D(BDL) dated 04.02.2026, has assigned the additional charge of the post of Director (Production) to Shri D. V. Srinivas Rao, Director (Technical), till the joining of the regular incumbent (i.e., Cmde. Sujay Kapoor) or for a further period of three months with effect from 01 January 2026 or until further orders, whichever is earlier.

The intimation of the above appointment was received by the Office of the Company Secretary on 11.02.2026.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

No.M0001(11)/1/2025-D(BDL)
Government of India
Ministry of Defence
Department of Defence Production
D(BDL)

Room No.333 A, 'B' Wing
Sena Bhawan, New Delhi
Dated 04.02.2026

To,

The Chairman and Managing Director,
Bharat Dynamics Limited,
Corporate Office,
Plot No. 38-39,
TSFC Building (Near ICICI Towers), Financial District,
Gachibowli, Hyderabad-500 032

Sub: Assigning of additional charge of Director (Production), BDL to Shri DV Srinivas Rao, Director (Technical), BDL- reg.

Sir,

In continuation to this Department's letter No. M0001(11)/1/2025-D(BDL) dated 26.09.2025, the undersigned is directed to convey the approval of the Appointment Committee of the Cabinet (ACC) for extension of additional charge of the post of Director(Production), BDL to Shri DV Srinivas Rao, Director (Technical), BDL for a further period of three months w.e.f. 01.01.2026 till the joining of regular incumbent, or until further orders, whichever is earliest.


(Ombir Tomar)
CPO(BDL)

Tele: 011-23017134

Copy to :

1. Establishment Officer, DOP&T, Kartavaya Bhawan, New Delhi.
2. Secretary, PESB, CGO Complex, Lodhi Road, New Delhi.
- ~~3. Shri DV Srinivas Rao, Director (Technical), BDL.~~
4. Department of Public Enterprises, Block No.14, CGO Complex, Lodhi Road, New Delhi.
5. All Members of the Board of Directors of BDL.
6. Ministry of Corporate Affairs, Vanijaya Bhawan, New Delhi.
7. Company Secretary, BDL.

Copy also to :

PS to RM, PS to RRM, SO to Defence Secretary, PPS to Secretary (DP), PPS to AS(DP), PPS to JS(P&C), D(Coord/DDP), IF(DP-II)MoD(Fin), D(Vigilance/DDP), Director (ES)