

Corporate Office :

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CIN: L61100MH1976PLC019092

02nd January 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,

Subject: Intimation of closure of Trading Window.

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in shares of the Company by Designated Persons (along with their immediate relatives and/or persons with whom they share material financial relationship), will be closed with effect from Thursday, January 02, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2024.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2024 will be intimated separately.

This is for your information and dissemination.

Thank you.

For **BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**

Sandeep Omprakash Agarwal
Managing Director
(DIN: 01295136)

Date: 02nd January 2025

Place: Mumbai