

07th August 2025

Registered Office:
Office No 1001 Quantum Tower
Off S.V. Road, Ram Baug, Malad
West, Mumbai, Maharashtra,
India, 400064.
Tel.: +91 22 2883 0262
Email: info@bharatidefence.com
Website: www.bdil.co.in
CIN: L61100MH1976PLC019092

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 pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025, to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2025, along with the Un-audited Financial Results of the previous quarters of the Company from the quarter ended June 30, 2017 to March 31, 2024.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, which is closed since July 01, 2025 shall remain closed up to 48 hours after the declaration of financial results of the Company for the first quarter ended on June 30, 2025.

We request you to kindly take the same on record.

Thank you.

For BHARATI DEFENCE AND INFRASTRUCTURE LIMITED

Sandeep
Agarwal

Digitally signed by
Sandeep Agarwal
Date: 2025.08.07
18:33:08 +05'30'

Sandeep Omprakash Agarwal
Managing Director
(DIN: 01295136)

Date: 07th August 2025

Place: Mumbai