

28th August 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,

Sub: Intimation regarding postponement of Annual General Meeting (AGM)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company via Circular Resolution has approved postponement of the 48th Annual General Meeting ("AGM") of the Company to 30th September, 2025, which was earlier scheduled to be held on 19th September, 2025.

The postponement has been necessitated due to the following reasons:

- The Company was under Corporate Insolvency Resolution Process (CIRP) and Liquidation from June 2017 till 14th January, 2025;
- The trading of securities of the Company remains suspended;
- The Company's Registrar & Transfer Agent (RTA), NSDL and CDSL have suspended their services on account of non-payment of annual fees;
- Consequently, the Company is currently facing difficulties in identifying and reconciling the details of shareholders.

In view of the above, the Company requires additional time to regularize these matters before convening the AGM. A fresh notice of AGM with the revised date, time, and venue will be issued to all shareholders and uploaded on the Company's website, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

We request you to kindly take the above on record.

This is for your information and dissemination.

Thank you.

For **BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**

Sandeep Omprakash Agarwal
Managing director
DIN: 01295136

Date: 28th August 2025
Place: Mumbai