



## 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](mailto:investors@bdl-india.in); Website: <https://bdl-india.in>

Ref: - BDL/CS/2025/SE-26

Date: 31/07/2025

To, Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Symbol- BDL	To, Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code- 541143
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**Subject: Intimation of date of Board Meeting to consider and approve, inter alia, unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2025.**

- (i) Pursuant to Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> August, 2025, inter alia to consider and approve unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2025.
- (ii) Trading Window for dealing in securities of BDL is under closure from 01<sup>st</sup> July 2025 till 48 hours of the declaration of the unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2025 for all 'connected persons' as per the code of Prohibition of Insider Trading of the Company.

For Bharat Dynamics Limited

NAGULA

NAGARAJA

Digitally signed by

NAGULA NAGARAJA

Date: 2025.07.31

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N. Nagaraja

Company Secretary