

**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: [www.bdl-india.in](http://www.bdl-india.in)

Ref: - BDL/CS/2022/SE-42


Date: 26/10/2022

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code- 541143
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**Subject: Newspaper Advertisement Postal Ballot Notice**

Please find attached advertisement containing the information regarding Postal Ballot /  
E-voting to be published in the newspapers.

Yours faithfully  
For Bharat Dynamics Limited

  
N. Nagaraja  
Company Secretary

Encl : As above

**BHARAT DYNAMICS LIMITED****भारत डायनामिक्स लिमिटेड**

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Financial District, Nanakramguda, Hyderabad - 500032**Registered Office :-** Kanchanbagh, Hyderabad-500058**Tel : 040-23456145; Fax : 040 - 23456110****E-mail : investors@bdl-india.in; Website : www.bdl-india.in****INFORMATION REGARDING POSTAL BALLOT/E-VOTING**

Pursuant to Section 108 and 110 of the Companies Act, 2013 and rules made there under, read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Listing obligations and Disclosure Requirements) Regulations, 2015, members may kindly note that Bharat Dynamics Limited (BDL) will be seeking consent of the members by way of Postal Ballot/Voting by Electronic Means ("Postal Ballot") process, to transact the business(es) set out in the Postal Ballot Notice ("Notice"), which will be sent to the members in due course.

In accordance with the MCA Circulars, electronic copy/ version of the Notice along with procedure & instructions for e-voting will be sent to only those members whose email ID is registered with the Company/Depository Participants (DP).

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN Card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or by sending e-mail to [rta@alankit.com](mailto:rta@alankit.com) and Members can also send an e-mail to Company at [investors@bdl-india.in](mailto:investors@bdl-india.in).

Members by updating their e-mail address will receive Annual Report, Notice of General Meeting and other relevant communication from BDL via Electronic means. It is advisable in good interest of members to register / update their e-mail address at the earliest.

The Company will provide facility to Members to exercise their right to vote by electronic means and the manner, instructions & other information relating to e-voting process (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice.

In due course, Notice when issued, will be available on the website of the Company at <https://bdl-india.in> and the stock exchange viz. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For BHARAT DYNAMICS LIMITED

Sd/-

N.NAGARAJA

COMPANY SECRETARY

Place : Hyderabad

Date : 27.10.2022

ENGLISH

Size : 10 x 16