



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

website: <https://bdl-india.in>; E-mail: investors@bdl-india.in

Ref-BDL/CS/2025/SE-36

Date: 16/09/2025

To, Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code- 541143
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Subject: Appointment of Statutory Auditor for the Financial Year 2025-26

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (as amended) we would like to inform that the Comptroller & Auditor General of India vide in letter No./CA. V/COY/CENTRAL GOVERNMENT, BDL (1) / 392 dated 10/09/2025 has **reappointed M/s Tej Raj & Pal, Chartered Accountants**, Hyderabad as Statutory Auditors of the Company under section 139 of the Companies Act, 2013 for the financial year 2025 - 26.

The details with respect to the aforesaid appointment is enclosed.

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

M/s Tej Raj & Pal, Chartered Accountants

Disclosure of information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Information
1.	Reason for change	Re-appointment
2.	Date of re-appointment and term of re-appointment	Pursuant to Comptroller & Auditor General of India letter no./CA. V/COY/CENTRAL GOVERNMENT, BDL (1) / 392 dated 10 September 2025, M/s Tej Raj & Pal, Chartered Accountants re-appointed for the financial year 2025 - 26. (Letter received on 16 September 2025)
3.	Brief profile	M/s Tej Raj & Pal, Chartered Accountants, a robust team of experienced partners, qualified Chartered Accountants, Cost Management Accountants, financial experts and IT & Legal Experts. With a deep understanding of national and international accounting standards, our professionals bring industry-specific insights and cutting-edge solutions to our clients. Additionally, we have a dedicated team of article assistants, semi-qualified professionals, and technical experts who contribute to delivering comprehensive financial solutions.
4.	Disclosure of relationships between directors	None.