



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; Website: <https://bdl-india.in>

Ref: - BDL/CS/2025/SE-29

Date: 30/08/2025

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| 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR).

In terms of Regulation 30 of SEBI LODR, we inform that, Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on 29th August, 2025 imposed a fine of Rs. 6,36,020/- each (inclusive of GST) for the quarter ended 30th June, 2025 w.r.t. non-compliance under Regulation 17(1), 18(1) and 19(1) of SEBI LODR.

2. As on date, BDL has not paid any fine to stock exchanges on account of non-compliances pertaining to composition of Board, Audit Committee and Nomination & Remuneration Committee as authority for appointment of Directors on the Board of BDL vests with the President of India acting through Ministry of Defence and Board of BDL has no role in appointment of Directors.
3. BDL will seek waiver of fine levied by BSE & NSE on account of impossibility of compliance as per policy for exemption of fines. BDL will continue to be non-compliant with Regulation 17 of SEBI LODR, till such time requisite number of Independent Directors are appointed by the Government. Further, BDL has compliant with Regulation 18 and 19 w.e.f. 22nd April, 2025.
4. The fine levied by NSE & BSE has no impact on the financial, operation or other activities of the Company

For Bharat Dynamics Limited

**N. Nagaraja
Company Secretary**