

प्रति To, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. एक्सचेंज प्लाज़ा , प्लॉट नं. सी/1, जी ब्लॉक Exchange Plaza, Plot No. C/1, G Block, बांद्रा-कुर्ला कॉमप्लेक्स, बांद्रा (पूर्व) Bandra-Kurla Complex, Bandra (E) मुंबई/Mumbai – 400 051

सं.No. 17565/6/SE/NSEC/SEC दिनांक / Date: 08.11.2022

महोदय / महोदया, Dear Sir/Madam, (भारत सरकार का उद्यम, रक्षा मंत्रालय) पंजीकृत कार्यालय : आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence) Registered Office : Outer Ring Road, Nagavara, Bangalore - 560 045, INDIA.

CIN: L32309KA1954GOI000787 ਟੇਰੀफੈक्स/Telefax: +91 (80) 25039266 ई-ਸੇਰ/E-mail: secretary@bel.co.in ਰੇਕ/Web: www.bel-india.in

विषय - 30 सितंबर 2022 को समाप्त अर्धवार्षिक के लिए संबंधित पक्षकारों के लेनदेन का प्रकटीकरण।

Sub: Disclosure of Related Party Transaction for the half year ended 30th

September, 2022.

सेबी (सूचीकरण की बाध्यताएँ एवं प्रकटण की अपेक्षाएँ) विनियम, 2015 के विनियम 23(9) के तारतम्य में, दिनांक 30 सितंबर 2022 को समाप्त अर्धवार्षिक के कंपनी के संबंधित पक्षकारों के लेनदेन के प्रकटीकरण एतद्वारा संलग्न पाएँ।

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions of the Company for the half year ended 30th September, 2022.

सूचना व अभिलेख हेतु। This is for your information and record.

सधन्यवाद / Thanking you,

भवदीय Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड For Bharat Electronics Limited

एस श्रीनिवास S Sreenivas कंपनी सचिव Company Secretary

संलग्न- यथा उपरोक्त । Encls: As stated above. Related Party transaction for the Half year ended 30.09.2022 (2022-23)

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Sr no.	Details of party (Listed entity/Subsidiary) entering in to the transaction	Details of Counterparty			Value of the related party	Remarks on	Value of transaction	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Typr of Related party transaction	transaction as approved by the audit committee	approval by audit committee	during the reporting period	Opening balance	Closing balance
1	Bharat Electronics limited	BEL Optronics Devices Limited	Subsidiary	Purchase of goods or services	7000.00	NA	795.00	36.00	16.96
2	Bharat Electronics limited	BEL Thales Systems Limited	Subsidiary	Purchase of goods or services	15906.00	NA	13509.00	440.00	2433.14
3	Bharat Electronics limited	GE BE Private Limited	Associate	Sale of goods or services	3200.00	NA	1231.00	606.00	535.33
4	Bharat Electronics limited	BEL Thales Systems Limited	Subsidiary	Sale of goods or services	700.00	NA	36.00	330.00	123.87