July 23, 2026

BSE Limited
Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 503960

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
SCRIP SYMBOL: BBL

Dear Sir / Madam,

Sub.: OUTCOME OF 79TH ANNUAL GENERAL MEETING OF THE COMPANY, HELD ON THURSDAY, JULY 23, 2026 & DISCLOSURE OF VOTING RESULTS

We wish to bring your kind notice that the **79th Annual General Meeting** ('AGM' / 'the Meeting') **of the Company was held on Thursday, July 23, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility and all the agenda nos., viz., (1) to (5) mentioned in the Notice dated May 12, 2026 of the said AGM, were discussed at the Meeting. The Meeting commenced at 11:00 A.M. IST and concluded at 12:20 P.M. IST. The Meeting was held in compliance with the General Circular No. 03/2025 dated September 22, 2025 read with General Circular Nos., 09/2024 dated September 19, 2024, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05 2020, 02/2022 dated May 05, 2022, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred as '**MCA Circulars**'), and as per the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In this regard, please find enclosed the following:

1. **Summary of Proceedings of the 79th Annual General Meeting of the Company, held on July 23, 2026**, as required under Regulation 30 of the Listing Regulations, as **'Annexure A'**;

2. **Voting Results of the 79th Annual General Meeting**, as required under Regulation 44(3) of the Listing Regulations, as **'Annexure B'**;

3. **Report of the Scrutinizer on Voting of the 79th Annual General Meeting (Remote E-Voting and E-Voting during the AGM)**, as required under Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto from time to time), as **'Annexure C'**;

You are requested to take the same on your record.

Thanking you,

Yours sincerely,
For Bharat Bijlee Limited

Durgesh Niranjan Nagarkar
Digitally signed by Durgesh Niranjan Nagarkar
Date: 2026.07.23 19:45:20 +05'30'

Durgesh N. Nagarkar
Company Secretary & Senior General Manager, Legal

Encl.: a/a

'Annexure A'

SUMMARY OF PROCEEDINGS OF THE 79TH ANNUAL GENERAL MEETING OF THE COMPANY

The 79th Annual General Meeting ("AGM or the Meeting") of the Shareholders of the Company, was held on Thursday, July 23, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. The Meeting commenced at 11:00 A.M.

In line with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Companies Act, 2013 ("the Act"), the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the 79th AGM was held through Video Conferencing. The Company had provided two-way video conferencing facility at the AGM.

Further, as the 79th AGM of the Company was convened through VC / OAVM, without physical attendance of Shareholders and the requirement of appointment of proxies pursuant to the provisions of Section 105 of the Act, had been dispensed with, the facility for appointment of proxies by the Shareholders was not available for this AGM.

Mr. Prakash V. Mehta, Chairman of the Company, chaired the Meeting and welcomed the Shareholders present at the 79th AGM of the Company.

As per the attendance record, total 67 Shareholders were virtually present through VC at the Meeting and after ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

The Chairman introduced all the Board Members, Chief Financial Officer and Company Secretary of the Company present in the Meeting through Video Conferencing. Leave of absence was granted to Mr. Rajeshwar D. Bajaaj, Non-Executive Director of the Company, who had expressed his inability to attend the AGM due to pre-commitments.

Mr. Prakash V. Mehta, being the Chairman of Stakeholders Relationship Committee, then informed that rest of the Board of Directors including Mr. Joseph Conrad A. D'Souza, the Chairman of the Audit Committee and Mrs. Mahnaz A. Curmally, Chairperson of the Nomination & Remuneration Committee; Chief Financial Officer, Mr. Yogendra S. Agarwal, Company Secretary & Compliance Officer, Mr. Durgesh N. Nagarkar and representatives of the Statutory Auditors M/s Deloitte Haskins and Sells LLP, Cost Auditors, M/s R. Nanabhoy & Co. and the Secretarial Auditors, M/s N. L. Bhatia and Associates, attended the Annual General Meeting.

The Chairman of the Meeting informed the Shareholders that the documents required to be kept at the Meeting and as mentioned in the Notice of the AGM, were made available for inspection in electronic mode on the Website of the Company, till the conclusion of the AGM.

The Notice of the 79th Annual General Meeting and the Annual Report of the Company for the Financial Year 2025-2026, containing the Directors' Report, Auditors' Report, Audited Financial Statements, Business Responsibility and Sustainability Report, Secretarial Audit Report and other related documents for the Financial Year ended March 31, 2026, were sent only through electronic mode, within the statutory period, to those Shareholders whose email addresses are registered with the Company / MUFG Intime India Private Limited / Depository Participant(s).

Mr. Mehta further informed that the Company had dispatched letters, to those Shareholders whose e-mail addresses are not registered with the Company / MUFG Intime India Private Limited / Depository Participant(s), providing the web-link where the Annual Report of the Company, for the Financial Year 2025-2026 and the Notice of the 79th Annual General Meeting, can be accessed on the Company's Website.

With the consent of the Shareholders present at the Meeting, the Notice of the 79th AGM along with the Directors' Report with annexures thereto and Annual Audited Financial Statements, for the Financial Year ended March 31, 2026, were taken as read.

The Chairman further informed the Shareholders that the Statutory Auditors have not made any qualification, reservation or adverse remark or disclaimer in their Report on the Audited Financial Statements of the Company, for the Financial Year ended March 31, 2026 and hence the Auditor's Report with the permission of the Shareholders was taken as read. Further, the Shareholders noted that the Secretarial Auditor has also not made any qualification, reservation or adverse remark or disclaimer in his Report and hence the Secretarial Audit Report for the Financial Year ended March 31, 2026, with the permission of the Shareholders was taken as read.

The Chairman of the Meeting, after introduction of the Board Members to the Shareholders present, gave a brief overview of the current years' order book, for 3 months, i.e. April, 2026 to June 2026.

Mr. Prakash V. Mehta then informed the Shareholders that in compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto from time to time) and Regulation 44 of the Listing Regulations, the Company had extended the Remote E-Voting facility to the Shareholders of the Company entitle to cast their vote in respect of businesses to be transacted at the AGM, through M/s MUFG Intime India Pvt. Ltd. The e-voting commenced at 9.00 a.m. on Monday, July 20, 2026 and ended at 5.00 p.m. on Wednesday, July 22, 2026. The Chairman further informed that the Company had also provided facility of E-Voting during the AGM through electronic means, which was integrated with the Video Conferencing Platform provided by M/s MUFG Intime India Pvt. Ltd.

He further informed that the facility for e-voting is open and the Shareholders can avail the facility of e-voting process only till 15 minutes from the conclusion of this AGM and thereafter the link would be disabled automatically.

Thereafter, the Chairman offered an opportunity to the Shareholders who had registered themselves as Speakers to express their views or ask questions / queries on resolutions proposed as set out in the Notice of the AGM. The Chairman further informed that Shareholders could also raise questions in the chat box on the webcast page during the AGM. Thereafter, nine (9) Shareholders spoke on various items of the Annual Audited Financial Statements for the Financial Year 2025-2026 and sought clarifications.

Mr. Nikhil J. Danani, Mr. Nakul P. Mehta, Managing Directors of the Company and Mr. Shome N. Danani, Executive Director of the Company, together addressed and responded to the clarifications sought by the Speakers.

The Chairman informed the Shareholders that the Board of Directors of the Company had appointed Mr. Bhaskar Upadhyay or failing him Mr. Bharat Upadhyay, Partners, of M/s N. L. Bhatia & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Voting Process through Remote E-Voting and E-Voting during the AGM in a fair and transparent manner.

The following items of business as set out in the Notice convening the 79th AGM dated May 12, 2026, were then transacted and commended to the Shareholders for their approval.

Item No.	Description	Ordinary / Special Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Financial Statements, (i) Audited Balance Sheet as at March 31, 2026, (ii) the Audited Statement of Profit and Loss for the Financial Year ended on that date (iii) Statement of Cash Flows for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare Dividend of ₹ 35/- (Rupees Thirty Five only) per fully paid-up equity share (700%) of Face Value of ₹ 5/- (Rupees Five only) each, for the Financial Year 2025-2026.	Ordinary
3.	To appoint a Director in place of Mr. Sanjiv N. Shah (DIN: 00007211), Non-executive (Non-Independent) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Mr. Jairaj C. Thacker (DIN 00108552), Non-executive (Non-Independent) Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary

Item No.	Description	Ordinary / Special Resolution
Special Business:		
5.	To approve Ratification of Cost Auditors' Remuneration to be paid to Messrs. R. Nanabhoy & Co., Cost Accountants (Firm Registration No. 000010), for the financial year 2026-2027.	Ordinary

All five (5) AGM Notice items as set out above, were transacted through Remote E-Voting and E-Voting during the AGM through electronic means and duly approved by the Shareholders of the Company.

The Chairman then informed the Shareholders that the combined Results of Voting (Remote E-voting and E-Voting during the AGM) along with the Scrutinizers' Report shall be declared within 2 working days of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed. He further informed that the combined Results shall also be uploaded on the Website of the Company at https://www.bharatbijlee.com/ and MUFG Intime India Private Limited at https://instavote.linkintime.co.in and displayed on the Notice Board of the Registered Office as of the Company.

Based on the Scrutinizer's Report dated July 23, 2026, issued by Mr. Bhaskar Upadhyay, Practicing Company Secretary & Partner, M/s. N. L. Bhatia & Associates, all the aforesaid five (5) business items, were passed by the Shareholders, with the requisite majority. The AGM concluded at 12:20 P.M.

Kindly take the above on record and oblige.

Thanking you,
Yours sincerely,

For **BHARAT BIJLEE LIMITED**

Durgesh Niranjan Nagarkar

Digitally signed by Durgesh Niranjan Nagarkar
Date: 2026.07.23 19:44:17 +05'30'

Durgesh N. Nagarkar
Company Secretary & Senior General Manager, Legal

Place : Mumbai
Date : July 23, 2026