



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
CIN: L74899DL1964GOI004281

From: Dr. Yogesh R Chhabra, Company Secretary,
BHEL, BHEL House, Siri Fort, New Delhi – 110049

To: 1. BSE Limited, Mumbai
2. National Stock Exchange of India Ltd., Mumbai

Sub: Decisions at Board Meeting held on 14.10.2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors in its Meeting held today (i.e. 14.10.2026) has, inter-alia, approved the following:

1. Capital investment proposal for additional facilities for manufacturing of Thermal & Nuclear Sets at HEEP-Haridwar Unit at an estimated cost of Rs. 500 Crore approx.
2. The merger of Electrical Machines Repair Plant (EMRP), Mumbai and Electronics Division (EDN), Bengaluru into a single Unit with EDN as the single merged Unit, w.e.f. 01.11.2026.

Time of commencement of the Meeting: 12.30 PM

Time of conclusion of the Meeting: 1.26 PM

No. AA/SCY/SEs
Date: 14.10.2026

YOGESH R CHHABRA
Digitally signed by
YOGESH R CHHABRA
Date: 2026.10.14
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(Dr. Yogesh R Chhabra)
Company Secretary
shareholderquery@bhel.in