



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: Intimation of date of Annual General Meeting & Record Date for
Final Dividend for FY 2025-26**

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. 1st July, 2026) has, inter alia, approved the following:

1. Holding of next (62nd) Annual General Meeting (AGM) of the Company on Wednesday, 5th August, 2026 at 10 A.M. IST through Video Conferencing/ Other Audio Visual Means (VC). Notice of the AGM along with the Annual Report 2025-26 will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Further, the Company will be providing remote e-voting facility to its Members to cast their votes on the resolutions as set out in the Notice of AGM. Remote e-voting period will commence at 9 A.M. (IST) on Sunday, 2nd August, 2026 and end at 5 P.M. (IST) on Tuesday, 4th August, 2026. Members of the Company, whose names appear in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Wednesday, 29th July, 2026 will be eligible to cast their vote through remote e-voting facility.

2. Fixation of Friday, 17th July, 2026 as the "Record Date" for the purpose of determining the eligibility of the members to receive final dividend of Rs. 1.40 per share (i.e. @ 70% on the paid up equity share capital) for the year 2025-26.

The dividend, if approved by the members at the ensuing 62nd Annual General Meeting, will be paid within 30 days from the date of declaration of dividend i.e. on or before 3rd September, 2026.

Time of commencement of the Meeting: 10:35 AM

Time of conclusion of the Meeting: 11:00 AM

No. AA/SCY/SEs

Date: 01.07.2026

(Dr. Yogesh R Chhabra)
Company Secretary
shareholderquery@bhel.in