



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

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**Sub: Intimation of Record Date for Final Dividend for FY 2024-25**

In continuation to our communication dated 16.05.2025 and pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Friday, 11<sup>th</sup> July, 2025 as the "Record Date" for the purpose of determining the eligibility of the members to receive final dividend of Rs. 0.50 per share (i.e. @ 25% on the paid up equity share capital) for the year 2024-25.

The dividend, if approved by the members at the ensuing 61<sup>st</sup> Annual General Meeting (to be held on 25<sup>th</sup> July, 2025), will be paid within 30 days from the date of declaration of dividend i.e. on or before 23<sup>rd</sup> August, 2025.

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No. AA/SCY/SEs  
Date: 19.06.2025

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