



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 revised dates of 61<sup>st</sup> Annual General Meeting of BHEL &  
Record Date for Final Dividend for FY 2024-25**

Further to our earlier communication dated 02.07.2025, it is informed that the ensuing 61<sup>st</sup> Annual General Meeting (AGM) of the Company has been rescheduled for Tuesday, 19<sup>th</sup> August, 2025 at 10 A.M. IST through Video Conferencing/ Other Audio-Visual Means. Notice of the AGM along with the Annual Report 2024-25 will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Remote e-voting period will commence at 9 A.M. (IST) on Saturday, 16<sup>th</sup> August, 2025 and end at 5 P.M. (IST) on Monday, 18<sup>th</sup> August, 2025. Members of the Company, whose names appear in the Register of Members/ list of Beneficial Owners as on the cut-off date i.e. Tuesday, 12<sup>th</sup> August, 2025 will be eligible to cast their vote through remote e-voting facility.

The Company has fixed Friday, 1<sup>st</sup> August, 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 61<sup>st</sup> AGM, will be paid within 30 days from the date of declaration of dividend i.e. on or before 17<sup>th</sup> September, 2025.

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No. AA/SCY/SEs  
Date: 24.07.2025

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