



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: Rescheduling of 61st Annual General Meeting of BHEL & Record Date for
Final Dividend for FY 2024-25**

Further to our earlier communications dated 19.06.2025, it is informed that in view of certain administrative reasons, the Company has decided to reschedule the next (61st) Annual General Meeting (AGM) of the Company presently scheduled on 25th July, 2025.

The revised date of the AGM alongwith other details such as record date for Final Dividend for FY 2024-25, dividend payment date etc. will be intimated separately in due course.

No. AA/SCY/SEs
Date: 02.07.2025

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