

The Company Secretary
Bharat Heavy Electricals Limited,
BHEL House, Siri Fort,
New Delhi- 110049

Dated: 26th May, 2026

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Nigar Fatima Husain d/o Late Col. Saiyed Mehdi Husain, resident of C-318, DJA, CGHS Ltd, Plot No 1A, Near Radison Hotel, Sector-13, Dwarka, District Court Complex Delhi-110075 appointed as a Director in pursuance of Government of India, Ministry of Heavy Industries' Order No. 1(07)/2018-PE-XI/CPSE-1 dated 24.04.2026 to hold office upto the date of the next Annual General Meeting (AGM) of the Company, and being eligible for appointment, do hereby propose myself as a candidate for the Office of Director of BHEL to be appointed in the 62nd AGM. As required under Companies Act, 2013, a sum of Rs. 1,00,000/- (Rupees One Lakh Only) has been deposited with BHEL vide UTR No. SBIC300336849700 dated 18.05.2026 and SBIC 300337518303 dated 21.05.2026, towards my candidature.

Thanking You,

Yours faithfully,

Signature: 
Name : NIGAR FATIMA HUSAIN
(AS&FA, MHI)
Address : GPOA-3, BHIKAJI CAMA PLACE,
NEW DELHI