

July 23, 2025

**BSE Limited  
Limited**

Corporate Relationship Department,  
PhirozeJeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE: 503960**

**National Stock Exchange of India**

Listing Department,  
Exchange Plaza,  
BandraKurla Complex, Bandra (E),  
Mumbai – 400 051

**SCRIP CODE: BBL**

**Sub.: BOOK CLOSURE NOTICE**

Dear Sir / Madam,

We hereby give Notice that, as approved by the Board, at its Meeting held today, i.e., on Wednesday, July 23, 2025, the Register of Members and Share Transfer Book of the Company shall remain closed, as per the details given herein below, for the purpose of the 78<sup>th</sup> Annual General Meeting of the Shareholders of the Company, scheduled to be held on Thursday, September 11, 2025, through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') and payment of Dividend.

Security Code	Type of Security & paid-up value	Book Closure		Purpose
		From	To	
BSE – 503960	Equity Shares of ₹ 5/- fully paid up	Thursday, September 04, 2025	Thursday, September 11, 2025	78 <sup>th</sup> Annual General Meeting, to be held on Thursday, September 11, 2025, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and payment of Dividend.
NSE – BBL		Both days inclusive		

*(The dividend is payable, only if approved by the Shareholders at the 78<sup>th</sup> Annual General Meeting and will be paid on or after Monday, September 22, 2025)*

You are requested to take the aforementioned information on your record.

Thanking You,

Yours sincerely,  
For **Bharat Bijlee Limited**

**Durgesh N. Nagarkar**  
**Company Secretary & Senior General Manager,**  
**Legal**