

August 25, 2025

BSE Limited

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

SCRIP CODE: 503960

National Stock Exchange of India Limited

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

SCRIP CODE: BBL

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Sub.: Transformer Capacity Addition, at the existing Airoli Factory, Navi Mumbai

Pursuant to the provisions of Regulation 30 read with sub-para 3 of Para B of Part A of Schedule III of the Listing Regulations, we would like to inform that, the Board of Directors, at its Meeting held today, i.e., on Monday, August 25, 2025, through Video Conferencing, have approved the proposal for Transformer Capacity Addition, for an additional capex of ₹ 65 Crores, from 28000 MVA to 35000 MVA, at the existing Airoli Works, Navi Mumbai.

Please also note, at the Board Meeting held on May 17, 2024, the proposal for capex of ₹ 170 Crores, to enhance the production capacity of Transformers, at Company's existing Airoli Works, Navi Mumbai, from 18000 MVA to 28000 MVA, was approved and it was intimated to the Stock Exchanges on the same day.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I**.

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

Annexure I

Disclosure required under Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Capacity Addition:	
Existing Capacity	18000 MVA
Existing Capacity Utilization	80%
Proposed Capacity Addition	17000 MVA *
Period within which the proposed capacity is to be added	12 months
Investment Required	₹ 235 Crores
Mode of Financing	Internal Accruals
Rationale	To cater to growing demand for Transformers

- * *Out of the 17000 MVA, proposed Transformer Capacity Addition, 10000 MVA capacity expansion was intimated to BSE Limited and National Stock Exchange of India Limited, on May 17, 2024. The balance 7000 MVA is the current proposed additional expansion*