

March 26, 2025

BSE Limited

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

SCRIP CODE: 503960

National Stock Exchange of India Limited

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

SCRIP CODE: BBL

Dear Sir / Madam,

Sub.: Intimation of Board Meeting and closure of Trading Window

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), **Notice** is hereby given that a **Meeting of the Board of Directors** of the Company is scheduled to be held on **Friday, May 16, 2025**, through audio-visual means, inter alia, to consider and approve:

1. the Audited Annual Accounts of the Company, for the Financial Year 2024-2025 along with the Audit Report thereon;
2. the Audited Financial Results of the Company, for the Quarter and Financial Year ending March 31, 2025;
3. Recommendation of Dividend on Equity Shares, if any, for the Financial Year ending March 31, 2025.

In view of the foregoing and in terms of Company's "Code of Conduct for Prohibition of Insider Trading", for the Designated Persons and immediate relatives of Designated Persons ('the Code'), framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (*including amendments*), this is to inform you that the "**Trading Window**" for **dealing in the securities of the Company shall remain closed for all "Designated Persons" and their immediate relatives** (as defined in the Code), **from April 01, 2025, to May 18, 2025 (both days inclusive)**.

Accordingly, all Designated Persons and their immediate relatives are not allowed to trade in the securities of the Company during the aforesaid period of the Closure of Trading Window.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

For **Bharat Bijlee Limited**

Durgesh N. Nagarkar

Company Secretary & Senior General Manager, Legal