



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: Board Meeting for (i) Audited Financial Results for the quarter & year ended  
31<sup>st</sup> March, 2025 and (ii) Final Dividend for FY 2024-25**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 16<sup>th</sup> May, 2025, *interalia*, to (i) approve the Audited Financial Results of BHEL for the quarter & year ended 31<sup>st</sup> March, 2025 and (ii) recommend Final dividend, if any, for FY 2024-25.

Accordingly, Trading Window for Designated Persons shall remain closed upto 18<sup>th</sup> May, 2025.

No. AA/SCY/SEs  
Date: 02.05.2025

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