



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 Audited Financial Results for the quarter & year
ended 31st March, 2026**

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 Monday, 4th May, 2026, *interalia*, to approve the Audited Financial Results of BHEL for the quarter & year ended 31st March, 2026.

Accordingly, Trading Window for Designated Persons shall remain closed upto 6th May, 2026.

No. AA/SCY/SEs
Date: 27.04.2026

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