



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

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**Sub: Board Meeting for Final Dividend FY 2025-26**

Further to our communication dated 27<sup>th</sup> April, 2026, it is informed that, pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board Meeting to be held on Monday, 4<sup>th</sup> May, 2026, will also consider recommendation of Final Dividend, if any, for FY 2025-26.

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No. AA/SCY/SEs  
Date: 28.04.2026

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