



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 Unaudited Financial Results for & upto the quarter ended
30th September, 2026 and Closure of Trading Window thereof**

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 Wednesday, 14th October, 2026, *interalia*, to approve the Unaudited Financial Results of BHEL for & upto the quarter ended 30th September, 2026.

Accordingly, inline with SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'BHEL Code of Conduct for Regulating & Reporting Trading by Designated Persons & their Immediate Relatives and for Fair Disclosure', Trading Window for dealing in securities of BHEL shall remain closed for "Designated Persons & their immediate relatives" of BHEL from 1st - 16th October, 2026.

No. AA/SCY/SEs
Date: 29.09.2026

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