



**BHEEMA/SE/2024-25**

**13<sup>th</sup> February 2025**

To,  
**Listing Department**  
**BSE Limited,**  
Phiroze jeejeebhoy Tower,  
Dalal Street, fort, Mumbai-400001, Maharashtra

**Scrip Code: 518017; ISIN: INE333H01020**

**Subject: Outcome of the meeting of Board of Directors of the Company held on 13<sup>th</sup> February 2025 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject, we wish to inform that, the Board of Directors of Bheema Cements Limited (hereinafter referred to as "the Company"), have at their meeting held on Thursday, the 13<sup>th</sup> day of February, 2025, at the Registered Office of the Company situated at 6-3-652/C/A, Flat 5A, Kautilya Amrutha Estates, Somajiguda, Hyderabad, Telangana 500082, India, interalia considered and approved other business items included in the agenda for this board meeting.

However, the agenda items pertaining to the Unaudited Financial Results of the Company for the first, Second and Third quarter of the FY 2024-25 ended on 30<sup>th</sup> June, 2024, 30<sup>th</sup> September, 2024 and 31<sup>st</sup> December, 2024 respectively along with Statutory Auditors Limited Review Report thereon were deferred for next meeting.

The meeting commenced at 06:00 P.M. and concluded at 09:30 P.M.

You are requested to kindly take the same on your record.

Thanking You,

**Yours Truly,**  
**For Bheema Cements Limited**

**Anshul Singhai**  
**Company Secretary & Compliance Officer**  
**M. No. A55037**

